

OFFICE OF COURT ADMINISTRATION  
TEXAS JUDICIAL COUNCIL



OFFICIAL DISTRICT COURT MONTHLY REPORT

FOR THE MONTH OF October, 2017

COUNTY \_\_\_\_\_  
DISTRICT CLERK Sheri Woodfin  
MAILING ADDRESS 112 West Beauregard  
CITY San Angelo, TEXAS 76903  
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**PLEASE CHECK THE STATEMENT BELOW THAT APPLIES TO THIS REPORT:**

THIS IS A **COMBINED** REPORT FOR ALL DISTRICT COURTS IN THE COUNTY.

**OR**

THIS IS A **SEPARATE** REPORT FOR THE \_\_\_\_\_ ONLY.  
*NAME OF DISTRICT COURT*

*PLEASE RETURN THIS FORM NO LATER THAN 20 DAYS  
FOLLOWING THE END OF THE MONTH REPORTED TO:*

**Office of Court Administration**

P.O. Box 12066  
Austin, Texas 78711  
(512) 463-1625  
Fax: (512) 463-1648

THE ATTACHED REPORT IS A TRUE AND ACCURATE REFLECTION OF THE RECORDS OF  
THE COURTS OF THIS COUNTY.

PREPARED BY Vicki Vines  
DATE 11/15/2017 / 325-659-6579  
*A.C. PHONE*

**CIVIL SECTION**

| CASES ON DOCKET  | Injury or Damage        |             |                     |                    |                                     | Real Property             |                        |                            | Contract            |                             | Criminal | Civil                 | All Other         | Tax                | Total |
|--|-------------------------|-------------|---------------------|--------------------|-------------------------------------|---------------------------|------------------------|----------------------------|---------------------|-----------------------------|----------|-----------------------|-------------------|--------------------|-------|
|  | Motor Vehicle           | Malpractice | Medical Malpractice | Other Professional | Product Liability - Asbestos/Silica | Other Product Liability   | Other Injury or Damage | Eminent Domain             | Other Real Property | Consumer/Commercial Debt    | Contract | Other                 | Cases Relating to | Civil Cases        | Cases |
| <b>1. CASES PENDING FIRST OF MONTH</b><br><i>(Should equal total cases pending end of previous month.)</i> | 69                      | 0           | 0                   | 0                  | 0                                   | 34                        | 0                      | 0                          | 201                 | 0                           | 370      | 103                   | 368               | 1145               |       |
| <b>a. Active Cases</b>   | 69                      | 0           | 0                   | 0                  | 0                                   | 34                        | 0                      | 0                          | 201                 | 0                           | 370      | 103                   | 368               | 1145               |       |
| <b>b. Inactive Cases</b>   | 0                       | 0           | 0                   | 0                  | 0                                   | 0                         | 0                      | 0                          | 0                   | 0                           | 0        | 0                     | 0                 | 0                  |       |
| <b>2. NEW CASES FILED</b>  | 7                       | 0           | 0                   | 0                  | 0                                   | 1                         | 0                      | 0                          | 16                  | 0                           | 20       | 6                     | 5                 | 55                 |       |
| <b>3. CASES REACTIVATED</b>  | 0                       | 0           | 0                   | 0                  | 0                                   | 0                         | 0                      | 0                          | 0                   | 0                           | 0        | 0                     | 0                 | 0                  |       |
| <b>4. ALL OTHER CASES ADDED</b>  | 0                       | 0           | 0                   | 0                  | 0                                   | 0                         | 0                      | 0                          | 0                   | 0                           | 0        | 0                     | 0                 | 0                  |       |
| <b>5. TOTAL CASES ON DOCKET</b><br><i>(Equals sum of Lines 1a, 2, 3 &amp; 4 above.)</i>                    | 76                      | 0           | 0                   | 0                  | 0                                   | 35                        | 0                      | 0                          | 217                 | 0                           | 390      | 109                   | 373               | 1200               |       |
| <b>6. TOTAL CASES DISPOSED</b><br><i>(Should equal Line 20 on next page.)</i>                              | 5                       | 0           | 0                   | 0                  | 0                                   | 1                         | 0                      | 0                          | 16                  | 0                           | 11       | 4                     | 21                | 58                 |       |
| <b>7. CASES PLACED ON INACTIVE STATUS</b>  | 0                       | 0           | 0                   | 0                  | 0                                   | 0                         | 0                      | 0                          | 0                   | 0                           | 0        | 0                     | 0                 | 0                  |       |
| <b>8. CASES PENDING END OF MONTH</b><br><i>(Sum of Lines 8a &amp; 8b below.)</i>                           | 71                      | 0           | 0                   | 0                  | 0                                   | 34                        | 0                      | 0                          | 201                 | 0                           | 379      | 105                   | 352               | 1142               |       |
| <b>a. Active Cases</b><br><i>(Equals Line 5 minus the sum of Lines 6 &amp; 7.)</i>                         | 71                      | 0           | 0                   | 0                  | 0                                   | 34                        | 0                      | 0                          | 201                 | 0                           | 379      | 105                   | 352               | 1142               |       |
| <b>b. Inactive Cases</b><br><i>(Equals Line 1b minus Line 3 plus Line 7.)</i>                              | 0                       | 0           | 0                   | 0                  | 0                                   | 0                         | 0                      | 0                          | 0                   | 0                           | 0        | 0                     | 0                 | 0                  |       |
| <b>9. AGE OF CASES DISPOSED</b><br><i>(Date of filing through date of disposition.)</i>                    | <b>3 MONTHS OR LESS</b> |             |                     |                    |                                     | <b>OVER 3 TO 6 MONTHS</b> |                        | <b>OVER 6 TO 12 MONTHS</b> |                     | <b>OVER 12 TO 18 MONTHS</b> |          | <b>OVER 18 MONTHS</b> |                   | <b>TOTAL CASES</b> |       |
| <b>NUMBER OF CASES</b><br><i>(Must equal total cases disposed in Line 6.)</i>                              | 16                      |             |                     |                    |                                     | 6                         |                        | 14                         |                     | 8                           |          | 14                    |                   | 58                 |       |

**CIVIL SECTION**

| DISPOSITIONS   | Injury or Damage |             |                     |                    |                                      | Real Property           |                        |                | Contract            |                            | Criminal       | Civil Cases                  | All Other   | Tax Cases             | Total Cases |
|--|------------------|-------------|---------------------|--------------------|--------------------------------------|-------------------------|------------------------|----------------|---------------------|----------------------------|----------------|------------------------------|-------------|-----------------------|-------------|
|  | Motor Vehicle    | Malpractice | Medical Malpractice | Other Professional | Product Liability - Asbestos/ Silica | Other Product Liability | Other Injury or Damage | Eminent Domain | Other Real Property | Consumer/ Commercial/ Debt | Other Contract | Relating to Criminal Matters | Civil Cases | All Other Civil Cases | Tax Cases   |
| 10. CHANGE OF VENUE TRANSFERS  | 0                | 0           | 0                   | 0                  | 0                                    | 0                       | 0                      | 0              | 0                   | 0                          | 0              | 0                            | 0           | 0                     | 0           |
| 11. DEFAULT JUDGMENTS  | 0                | 0           | 0                   | 0                  | 0                                    | 0                       | 0                      | 0              | 5                   | 0                          | 0              | 0                            | 0           | 0                     | 5           |
| 12. AGREED JUDGMENTS   | 0                | 0           | 0                   | 0                  | 0                                    | 0                       | 0                      | 0              | 1                   | 0                          | 0              | 0                            | 0           | 0                     | 1           |
| 13. SUMMARY JUDGMENTS DISPOSING OF CASES   | 0                | 0           | 0                   | 0                  | 0                                    | 0                       | 0                      | 0              | 1                   | 0                          | 0              | 0                            | 0           | 0                     | 1           |
| 14. FINAL JUDGMENTS AFTER NON-JURY TRIAL   | 0                | 0           | 0                   | 0                  | 0                                    | 0                       | 0                      | 0              | 1                   | 0                          | 1              | 1                            | 1           | 8                     | 11          |
| 15. FINAL JUDGMENTS BY JURY VERDICTS   | 0                | 0           | 0                   | 0                  | 0                                    | 0                       | 0                      | 0              | 0                   | 0                          | 0              | 0                            | 0           | 0                     | 0           |
| 16. FINAL JUDGMENTS BY DIRECTED VERDICTS OR J.N.O.V.   | 0                | 0           | 0                   | 0                  | 0                                    | 0                       | 0                      | 0              | 0                   | 0                          | 0              | 0                            | 0           | 0                     | 0           |
| 17. CASES DISMISSED FOR WANT OF PROSECUTION  | 0                | 0           | 0                   | 0                  | 0                                    | 0                       | 0                      | 0              | 0                   | 0                          | 0              | 0                            | 0           | 0                     | 0           |
| 18. CASES NON-SUITED OR DISMISSED BY PLAINTIFF   | 5                | 0           | 0                   | 0                  | 0                                    | 1                       | 0                      | 0              | 8                   | 0                          | 0              | 2                            | 13          | 29                    |             |
| 19. ALL OTHER DISPOSITIONS   | 0                | 0           | 0                   | 0                  | 0                                    | 0                       | 0                      | 0              | 0                   | 0                          | 10             | 1                            | 0           | 11                    |             |
| 20. TOTAL CASES DISPOSED<br><i>(Should equal total of Lines 11 through 20. Also enter on Line 7 on previous page.)</i> | 5                | 0           | 0                   | 0                  | 0                                    | 1                       | 0                      | 0              | 16                  | 0                          | 11             | 4                            | 21          | 58                    |             |

**ADDITIONAL COURT ACTIVITY**

|  | TOTAL CASES |                                      | TOTAL CASES |   | TOTAL |
|--|-------------|--------------------------------------|-------------|---|-------|
| 21. CASES IN WHICH JURY SELECTED                         | 0           | 22. CASES IN WHICH MISTRIAL DECLARED | 0           | 23. INJUNCTION OR SHOW CAUSE ORDER ISSUED | 0     |
| 24. CASES IN WHICH PLAINTIFF/PETITIONER REPRESENTED SELF | 1           |                                      |             |   |       |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## 1.a. Beginning Pending - Active

### Injury or Damage: Motor Vehicle

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| A150300C    | REYES CRUZ AND SARA CRUZ<br>V.<br>JOSEPH LEE KEANE AND PIONEER CONSULTING AND SERVICES, LLC<br>D/B/A LIGHTHOUSE ENERGY SOLUTIONS  | 07/16/2015    | Original Petition |
| A150365C    | BOBBY GENE WILSON<br>VS.<br>SHANE ALFRED ORI AND TIMOTHY R. ORI   | 08/26/2015    | Original Petition |
| A150414C    | JULIOUS WHITE and PORTIA WHITE<br>vs.<br>ROBERT SAMPLE and REECE ALBERT, INC.   | 10/12/2015    | Original Petition |
| A150433C    | WILLIAM HARRIS<br>V.<br>ARNULFO MORALES   | 10/23/2015    | Original Petition |
| A160075C    | JUAN M. GARCIA<br>VS.<br>ADVANCED CUSTOM WINDOWS, INC., ADVANCED CUSTOM WINDOWS AND CHARLES LELAND JOLLY  | 02/18/2016    | Original Petition |
| A160413C    | Haley Cotton, Jim Walker<br>vs.<br>Simon E. Estrada a/k/a SIMON E. ESTRADA, JR., T & K Services, Inc.   | 10/13/2016    | Original Petition |
| A160433C    | TAYLOR LISOSKI VS.<br>ANDREW RICO, JR. &<br>ROCKWATER WEST TX, LLC  | 10/31/2016    | Original Petition |
| A160444C    | Mickie Harper<br>vs.<br>3 Point Trucking, LLC and William King  | 11/10/2016    | Original Petition |
| A170031C    | Adonna Ussery, Jilian Ussery<br>vs.<br>Javan Vosburg, Jr.   | 01/30/2017    | Original Petition |
| A170089C    | Curtis Alexander Potter<br>vs.<br>Darrel Royden Greenless   | 03/03/2017    | Original Petition |
| A170170C    | Joel Wiscombe<br>vs.<br>Frank E. Copeland, Reece Albert Trucking, LLC   | 04/21/2017    | Original Petition |
| A170191C    | COLBY RAY HEDGE PATH<br>vs.<br>JESSE ERNEST WEBB, Jr.   | 05/05/2017    | Original Petition |
| A170201C    | Rose Marie Lopez<br>vs.<br>Christopher Lee Mata, Nicole Lorelle Johnson   | 05/16/2017    | Original Petition |
| A170222C    | Mary Manitzas<br>vs.<br>Concho Valley Transit District, Political Subdivision of Concho Valley Council of Governments   | 06/06/2017    | Original Petition |
| A170243C    | Orrin Kelly Tooker and Suzanne Gates, Individually and as Independent Executrix of the Estate of Peggy Joyce Tooker<br>vs.<br>Elizabeth Ortiz and Buckner International | 06/15/2017    | Original Petition |
| A170250C    | Kenneth Hunn<br>vs.<br>Kenneth Zawicki  | 06/16/2017    | Original Petition |
| A170265C    | Mariah Ann Cordova<br>vs.<br>Rebecca Burk   | 06/26/2017    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| A170315C    | Justin Reed<br>vs.<br>Bryan Miller   | 08/03/2017    | Original Petition |
| A170343C    | Victoria Longoria<br>vs.<br>Christopher Michael Anderson   | 08/21/2017    | Original Petition |
| A170393C    | Arturo Diaz<br>vs.<br>Jordan McCulloch & Jeffrey McCulloch   | 09/18/2017    | Original Petition |
| A170403C    | Vicki McCracken<br>vs.<br>Hubert D. West,Holly J. West,USAA CASUALTY<br>INSURANCE COMPANY  | 09/25/2017    | Original Petition |
| B150048C    | James Slaughter Individually and on behalf of the Estate of<br>Aaron James Allen<br>vs.<br>Jaime Kayla Jones-Tankersley, Wesley Ryan Tankersley,<br>Cactus Hotel, San Angelo Host Events Inc.        | 02/02/2015    | Original Petition |
| B150444C    | Jeffrey Pinchback<br>vs.<br>Colby Tom Latham,Angelo Pellets, Inc.  | 11/04/2015    | Original Petition |
| B150495C    | Patty Perez<br>vs.<br>Kenneth Ray McLaurin, Angelo Superior Services, Inc., Mr.<br>Michael J. Urbis  | 12/28/2015    | Original Petition |
| B160136C    | Thomas Oliver Nowlin<br>vs.<br>Tatiana Rayne Watson  | 04/08/2016    | Original Petition |
| B160220C    | Maricela Sanchez<br>vs.<br>Colton Daniel Beard, and Tara-Lynn Bruton   | 06/06/2016    | Original Petition |
| B160264C    | Reynaldo Gonzalez<br>vs.<br>Robert Franklin Darr   | 06/24/2016    | Original Petition |
| B160318C    | Jose Garcia, Jr.<br>vs.<br>JAMES PAUL HALL,Allstate Fire and Casualty Insurance<br>Company   | 08/04/2016    | Original Petition |
| B160449C    | Stephanie Burseson<br>vs.<br>Francisco Gabriel Hernandez   | 11/15/2016    | Original Petition |
| B170006C    | Yvonne Acosta, Individually and as Next Friend of Jonathan<br>Acosta, and Joshua Acosta, Minor Children and Alexis<br>Salazar<br>vs.<br>Ricky Overstreet, as Next Friend of Kyle Overstreet, a Minor | 01/06/2017    | Original Petition |
| B170017C    | Alfredo San Miguel<br>vs.<br>Rance Richards  | 01/13/2017    | Original Petition |
| B170048C    | Domaneke Warrick<br>vs.<br>Norma Dominguez   | 02/07/2017    | Original Petition |
| B170083C    | Angel Ivan Parra-Solis<br>vs.<br>Kevin Lee Barron  | 02/24/2017    | Original Petition |
| B170211C    | JULIE ZAREI<br>vs.<br>RACHELL CHABARRIA,Also Known As RACHELL<br>LEDEZMA   | 05/25/2017    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type                |
|-------------|--|---------------|------------------------------|
| B170245C    | Willie Georgana Kennedy, Individually, as Temporary Administrator of The Estate of Korby Kennedy, Deceased and as Next Friend of Kaitlyn Victoria Kennedy and Emily Grace Kennedy, Minor Children of Korby Kennedy, Deceased vs.<br>Larry Netherland, Thomas M. Logan, Marty Logan, Marty Logan's House of Colour, Inc., Promod 881, LLC, Lucas Oil Products, Inc., I-10 Race Promotions, Inc. d/b/a Lucas Oil Drag Boat Racing Series a/k/a I-10 Ra, Cynthia Villarreal Quigley | 06/15/2017    | Original Petition            |
| B170365C    | Eddie Mack Dean vs.<br>Pauline Sparks Coxey  | 09/06/2017    | Original Petition            |
| C140363C    | OSCAR ALONSO TREVIZO AND RAUL MEDRANO GALLARDO VS.<br>ANGELICA MARIA AGUERO, TEMPORARY ADMINISTRATOR OF THE ESTATE OF MYRA ENEDINA VENZOR, DECEASED  | 10/15/2014    | Original Petition            |
| C150017C    | MANUEL MARTINEZ ZEA, INDIVIDUALLY AND AS REPRESENTATIVE OF THE ESTATE OF CESAR ZEA GOMEZ, DECEASED, AND CILVIA ZEA, PLAINTIFFS AND<br>YESSICA ZEA, INDIVIDUALLY AND AS NEXT FRIEND OF E.Y.Z.R., A MINOR, INTERVENORS, VS.<br>LENIAL WYATT STAPP AND JOE GONZALES D/B/A J & I EXPRESS AND J & I EXPRESS IN ITS ASSUMED OR COMMON NAME, DEFENDANTS   | 01/16/2015    | Original Petition            |
| C150420C    | Stephen Capers, Plaintiff vs<br>Employees Retirement System of Texas, Intervenor vs<br>Beatrice Ramirez  | 10/16/2015    | Original Petition            |
| C160128C    | Peter P. Gizzi, Jr. vs.<br>Scherz Landscape Company, Inc., John Michael Jirasek  | 03/31/2016    | Original Petition            |
| C160130C    | Amie Riccio Hajovsky Individually and Next Friend of N.H., a Minor Child vs.<br>Tonya Dea Dupree   | 04/05/2016    | Original Petition            |
| C160342C    | Linda T. Martinez vs.<br>Brian Jay Anderson  | 08/25/2016    | Original Petition            |
| C160347C    | Joshua Daniel Henry vs.<br>Rene Valdez, SCRIPPS NP OPERATING LLC, Doing Business As CORPUS CHRISTI CALLER-TIMES, Doing Business As WICHITA FALLS TIMES NEWS, Doing Business As ABILENE REPORTER-NEWS, Doing Business As SAN ANGELO STANDARD TIMES, SCRIPPS MEDIA, INC., WICHITA FALLS TIMES NEWS , ABILENE REPORTER NEWS, SAN ANGELO STANDARD TIMES, CORPUS CHRISTI CALLER TIMES   | 07/22/2016    | Transfer - Received In (OCA) |
| C160347C1   | JOSHUA DANIEL HENRY vs.<br>RENE VALDEZ   | 08/29/2017    | Severance (OCA)              |
| C160357C    | Elldwinia "Ella" English, Michael W. English vs.<br>Advanced Electrical Solutions Corporation, Preston Dale Scherr   | 09/06/2016    | Original Petition            |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type                |
|-------------|--|---------------|------------------------------|
| C160375C    | Cody J. Clements, Katharine Clements<br>vs.<br>Roland Andrew Aguero, USAA Casualty Insurance Company   | 09/16/2016    | Original Petition            |
| C160500C    | Anna Coronado,Gaspar Coronado<br>vs.<br>CHRISTOPHER SPRINGER and JASMINE<br>GUTIERREZ-ELLEDEGE   | 12/27/2016    | Original Petition            |
| C170127C    | Robert Osuji, Priscilla Mayville<br>vs.<br>Jadon Smith, Vision Insurance Company   | 03/24/2017    | Original Petition            |
| C170158C    | State Farm Mutual Automobile Insurance Company aso<br>Edward Lisoski<br>vs.<br>Andrew Rico,Rock Water Energy Solutions, Inc. dba<br>Rockwater West Tx, LLC dba RCK Water Mana,Rockwater<br>West TX, LLC            | 04/13/2017    | Original Petition            |
| C170168C    | Brooke Kautz<br>vs.<br>David Roden   | 04/20/2017    | Original Petition            |
| C170246C    | Babs R. Jarmon, Raymond E. Jarmon<br>vs.<br>Roadhouse Enterprises, Inc. dba Texas Roadhouse, Texas<br>Roadhouse, Inc.  | 06/15/2017    | Original Petition            |
| C170318C    | DENISE MORRIS<br>vs.<br>PETE GONZALEZ AND NICHOLAS GONZALEZ  | 08/07/2017    | Original Petition            |
| C170378C    | LEEANN YBARRA<br>vs.<br>SCOTT GRANT DAVIS  | 09/07/2017    | Original Petition            |
| C170392C    | Benito Escobedo, and Mary Ann Escobedo, Individually and<br>as next friend of Ezequio Escobedo, A Minor<br>vs.<br>Mark Koegel, and Pason Systems USA Corp  | 09/18/2017    | Original Petition            |
| D100259C    | ARTURO AVILLA<br>VS.<br>STEPHEN D. MANN AND JAVIER CARBAJAL  | 07/30/2010    | Original Petition            |
| D120304C    | ELOISE PARRA VS. LAURA ELKINS  | 08/23/2012    | Original Petition            |
| D150151C    | John Bailey White, Individually and as Heir to the Estate of<br>David Camp, Deceased<br>vs.<br>Danielle Dorsey, and Steel Penny Pub, LLC d/b/a The Steel<br>Penny Pub<br>vs.<br>First Mercury Insurance Company    | 04/01/2015    | Original Petition            |
| D150384C1   | OTTIS SUTTON plaintiff VS. PROGRESSIVE COUNTY<br>MUTAL INSURANCE COMPANY defendant   | 12/11/2015    | Original Petition            |
| D160113C    | CURTIS J. FLYNN and JOHN J. FLYNN plaintiffs, VS.<br>DREW MICHAEL BIGGERSTAFF, RIO CONCHO<br>CATERING, INC., and FLOYD DEAN PHIPPS & STEVE<br>WAYNE PHIPPS, INDIVIDUALLY AND D/B/A PIONEER<br>TRUCKING, defendants | 03/21/2016    | Transfer - Received In (OCA) |
| D160213C    | MGA INSURANCE CO., AS SUBROGEE OF NAOMI<br>NARVAIZ, PLAINTIFF VS. CLEO ORTIZ, DEFENDANT  | 05/31/2016    | Original Petition            |
| D160282C    | CYNTHIA SUTTON vs. DAVID ANTHONY MASSENGALE,<br>RODERICK<br>HUGO SANTOS AND FOSTER COMMUNICATIONS<br>COMPANY, INC.   | 06/30/2016    | Original Petition            |
| D160403C    | Katelyn M. Marshall<br>vs.<br>Kianne L. Rowinsky   | 10/10/2016    | Original Petition            |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| D160436C    | Grace P. Lopez<br>vs.<br>Bruce Halfmann,Loya Insurance Company   | 11/02/2016    | Original Petition |
| D160491C    | Rachel Marie Wernet,Avi Sharuit<br>vs.<br>Karen Vidler Richards,Also Known As Karen Joyce<br>Richards,Amby June Richards | 12/16/2016    | Original Petition |
| D170085C    | STEPHEN WHITAKER<br>vs.<br>Eric Gabhart,Darnell Construction, LLC  | 02/28/2017    | Original Petition |
| D170216C    | Randy Allen<br>vs.<br>Brandon Cole Mitchell  | 05/31/2017    | Original Petition |
| D170231C    | RICKY LEE GARCIA<br>vs.<br>Philip Lewis Meredith   | 06/09/2017    | Original Petition |
| D170361C    | Wilfrido Mendoza Badillo<br>vs.<br>Debbie Castanuela Gomez   | 09/05/2017    | Original Petition |
| D170388C    | Jennifer Taylor<br>vs.<br>Christopher Randle   | 09/15/2017    | Original Petition |

**Injury or Damage: Motor Vehicle Total: 69**

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## Injury or Damage: Other Injury or Damage

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| A150086C    | Kelly Nelson<br>vs.<br>San Angelo Community Medical Center  | 02/23/2015    | Original Petition |
| A160059C    | RODRIGO GASPAR<br>VS.<br>OLIVE GARDEN OF TEXAS, LLC   | 02/08/2016    | Original Petition |
| A160094C    | Donald Townsend and Louise Townsend<br>vs.<br>San Angelo Community Medical Center, LLC and Marvin W.<br>Carroll, MD   | 03/03/2016    | Original Petition |
| A160182C    | JAMIE GREEN AND TIFFANY GREEN, INDIVIDUALLY,<br>AND AS PARENTS AND NEXT FRIENDS OF LUCIEN<br>GREEN, A MINOR<br>V<br>VIOLA JOINER  | 05/12/2016    | Original Petition |
| A160337C    | CARMEN PUENTEZ, ON BEHALF OF THE ESTATE OF<br>LIBRADO SAUCEDO, JR., DECEASED<br>V.<br>SAN ANGELO SCC, LLC d/b/a SENIOR CARE OF SAN<br>ANGELO, SENIOR CARE CENTER MANAGEMENT, LLC,<br>and SENIOR CARE CENTERS, LLC | 08/23/2016    | Original Petition |
| A160459C    | CONCHO AVIATION LLC vs.<br>ANGELO PRECISION AIRCRAFT, LLC D/B/A PRECISION<br>AIRCRAFT SERVICES  | 11/21/2016    | Original Petition |
| A170235C    | Samantha Bayona<br>vs.<br>Joe B. Wilkinson, MD, Joseph Zubak, MD  | 06/12/2017    | Original Petition |
| A170298C    | KATHRYN CAPRON, AS NEXT FRIEND OF E.C., A MINOR<br>V.<br>WASSERMANN WRANCH, LLC.  | 07/25/2017    | Original Petition |
| A170380C    | PAUL KRAUSE, INDIVIDUALLY AND ON BEHALF OF THE<br>ESTATE OF DORIS MAXEY KRAUSE<br>vs.<br>MEADOW CREEK SCC LLC D/B/A SENIOR CARE OF<br>MEADOW CREEK  | 09/08/2017    | Original Petition |
| B130133C    | JAMES F. EPLEY, Jr.<br>vs.<br>JAMES J. TAYLOR, SAN ANGELO COMMUNITY MEDICAL<br>CENTER, LLC, SAN ANGELO HOSPITAL, L.P.,<br>INDIVIDUALLY AND DOING BUSINESS AS SAN ANGELO<br>COMMUNITY MEDICAL CENTER               | 04/04/2013    | Original Petition |
| B150349C    | Lisa Charisse Thompson, Bryan Thompson<br>vs.<br>Scott Westmoreland, DPM, Shannon Clinic  | 08/14/2015    | Original Petition |
| B150383C    | Zackary and Teresa Huckaby<br>vs.<br>Stonewall Ranches, A Texas Partnership and David Currie  | 09/16/2015    | Original Petition |
| B160249C    | Michael Cleaver<br>vs.<br>Wright Tree Service, Inc., Wright Tree Service, Inc.  | 06/20/2016    | Original Petition |
| B160363C    | Mary Lee Lenertz<br>vs.<br>Jake Truelove, and Bailee Truelove   | 09/08/2016    | Original Petition |
| B160498C    | Paul Stewart, Jr.<br>vs.<br>Josephina Eloisa Fuentes Hernandez  | 12/22/2016    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type                |
|-------------|---|---------------|------------------------------|
| B170214C    | James Hueber,Brenda Driver<br>vs.<br>NNNN Operations, LLC,Doing Business As 4N RANCHES  | 05/26/2017    | Original Petition            |
| B170278C    | Rheana Benes<br>vs.<br>Shannon Medical Center   | 07/03/2017    | Original Petition            |
| B170322C    | Mark Patrick Phillips<br>vs.<br>James Chris Cole, MD, and Shannon Medical Center  | 08/08/2017    | Original Petition            |
| B170381C    | Steven F Montoya, MD<br>vs.<br>Angelo Dialysis, Inc., and Jesse Jurado, M.D.  | 09/08/2017    | Original Petition            |
| C160066C    | HARRISON FARRINGTON VS SAN ANGELO SCC, LLC<br>D/B/A SENIOR CARE OF SAN ANGELO, SELENA MAE<br>WELLS, LVN, ERICA ANN SILLER, RN MARCOS<br>MARGARITA CASTILLO, LVN AND L. CAFFEY   | 02/11/2016    | Transfer - Received In (OCA) |
| C160301C    | Clinton Thorp, Jr.<br>vs.<br>Globe Energy Services, LLC d/b/a Globe Energy Services   | 07/22/2016    | Original Petition            |
| C160334C    | Wilbert Lee Westerman, Jr.<br>vs.<br>WDWTX, LLC d/b/a Window Depot of West Texas, FOREST<br>RIVER, INC.   | 08/18/2016    | Original Petition            |
| C160367C    | Anthony W Dobbratz<br>vs.<br>Bentwood C.C., L.L.C. d/b/a Bentwood Country Club and<br>d/b/a Bentwood Country Club and Estates,Tidwell Group,<br>LLC   | 09/09/2016    | Original Petition            |
| C160493C    | Teresa Alley<br>vs.<br>Michael Gene Mowrey  | 12/19/2016    | Original Petition            |
| C170021C    | Gayla Holik,Adolph Holik<br>vs.<br>Berkley Albert Parsons   | 01/19/2017    | Original Petition            |
| C170088C    | Linda Wilson<br>vs.<br>Steven Montoya   | 03/03/2017    | Original Petition            |
| C170152C    | Brooke Banx, Arianny Celeste Lopez, Irina Voronina,<br>Jamilette Gaxiola, Ina Schnitzer, Jordan Carver, Leanna<br>Adkins, Lina Posada, Mariana Davalos, Megan Daniels,<br>Rosie Jones, Tiffany Toth Gray,J essica Hinton, Paola Canas<br>vs.<br>PGC I ENTERTAINMENT, INC. D/B/A DESIREE'S<br>GENTLEMEN'S CLUB SAN ANGELO; AND PGC II<br>ENTERTAINMENT, INC. D/B/A DESIREE'S GENTLEMEN'S<br>CLUB SAN ANGELO  | 04/11/2017    | Original Petition            |
| C170258C    | Blake Phillips, Clair Phillips<br>vs.<br>Reece Albert, Inc., C.S.A. Materials, Inc., Lee Doggett  | 06/22/2017    | Original Petition            |
| C170406C    | MABEL CAMPBELL SUSTAITA<br>vs.<br>LOWE'S HOME CENTERS, LLC  | 09/26/2017    | Original Petition            |
| D130425C    | EDITH COLLINS, INDIVIDUALLY AND AS SURVIVING<br>SPOUSE AND PERSONAL REPRESENTATIVE OF BILLY<br>COLLINS, DECEASED, GARY COLLINS, MICHEAL<br>COLLINS, RANDY COLLINS, SHARON COLLINS AND<br>DERINDA HARRIS, PLAINTIFFS, VS. ALICIA GIBSON,<br>INDEPENDENT EXECUTOR OF THE ESTATE OF<br>PATRICK GIBSON, DECEASED, COMMUNITY MEDICAL,<br>KIRD BREWER, M.D., ROBERT DANBERT, M.D., DENNIS<br>DURHAM, M.D., ABRAM GRAHAM, M.D., LIEM NGUYEN,<br>M.D., SAN ANGELO COMMUNITY MEDICAL CENTER, | 11/18/2013    | Original Petition            |

# TX OCA2010 District Civil Report

TX TOM GREEN PROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| D160412C    | WEST TEXAS MEDICAL ASSOCIATES, DONALD COOK, M.D., KENNETH LECKIE, D.O. AND SAN ANGELO RADIOLOGISTS, P.A., JOHN ALEXANDER, EDWARD SNYDER, M.D., EDDIE SHELL, M.D., AND STEVEN WALTHER, M.D., DEFENDANTS.<br>Marina Arguello<br>vs.<br>INGRID CRISTEN CLARK | 10/13/2016    | Original Petition |
| D160495C    | Armandina Conner<br>vs.<br>THE DISCIPLES CENTER DBA PLAZA DEL SOL I   | 12/19/2016    | Original Petition |
| D170008C    | Patricia Steigerwalt<br>vs.<br>Timothy Eugene White, Courtney Danika McPherson, James S. Dankworth, White & Dankworth, LLC, The M Ed Dankworth Revocable Trust, Shelby N. White, Tyler Austin White, Zachary Hunter White                                 | 01/06/2017    | Original Petition |
| D170379C    | Billy Lance Buford<br>vs.<br>Applebees, dba El Apple, LLC, Applebees Restaurants, LLC   | 09/07/2017    | Original Petition |

**Injury or Damage: Other Injury or Damage Total: 34**

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

**Contract: Consumer/Commercial/Debt**

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| A130046C-1  | CITIZEN STATE BANK<br>vs.<br>CIELO RIO RANCH LTD  | 09/10/2013    | Severance (OCA)   |
| A130241C    | IN RE: ORDER FOR FORECLOSURE CONCERNING<br>JOSIE A. JONES AND<br>1717 ROOSEVELT STREET, SAN ANGELO, TX 76905  | 07/01/2013    | Original Petition |
| A130375C    | JIMMY WAYNE DICKSON, DARNELL & DICKSON<br>CONSTRUCTION, INC<br>vs.<br>DARNELL & DICKSON CONSTRUCTION INC, VOLLIE<br>DAVID DARNELL   | 10/11/2013    | Original Petition |
| A140068C    | Original Services, Inc.<br>vs.<br>Ringo Drilling 1, L.P.  | 02/26/2014    | Original Petition |
| A150025C    | Reynaldo Ledezma and Epifania Ledezma<br>v.<br>National Lloyds Insurance Company , Ideal Adjusting, Inc.,<br>Bowe Klish, and Greg Means   | 01/21/2015    | Original Petition |
| A150032C    | Remigio Santellano and Juanita Santellano<br>vs.<br>National Lloyds Insurance Company, Jerry Don Hendricks,<br>and Lisa Clegg   | 01/21/2015    | Original Petition |
| A150054C    | Regional Acceptance Corporation<br>vs.<br>Raul DeLeon   | 02/04/2015    | Original Petition |
| A150138C    | JOSH & JESSICA PIRKLE & JAMAAL E. CHESNEY<br>v.<br>GARY FLOYD HOMES, A D/B/A OF GARY FLOYD & DAVID<br>JENSEN  | 03/24/2015    | Original Petition |
| A150183C    | DOUCET PLUMBING, INC. D/B/A<br>3D'S PLUMBING,<br>V.<br>ROBINSON PREMIUM BEEF, LLC,<br>and JEREMY ROBINSON   | 04/20/2015    | Original Petition |
| A150258C    | Snider Technology Services LLC<br>vs.<br>Craig Porter, doing business as Medford Group Holdings,<br>LLC   | 06/12/2015    | Original Petition |
| A150299C    | Burns Family Trust<br>vs.<br>John C. Young  | 07/15/2015    | Original Petition |
| A150392C    | DITECH FINANCIAL LLC F/K/A CONSECO FINANCE<br>SERVICING CORPORATION<br>VS.<br>GARY A. HOLLOWAY, BETTY L. HOLLOWAY AND JOHN<br>ETHERTON  | 09/24/2015    | Original Petition |
| A150438C    | WELLS FARGO BANK, NA<br>V.<br>ANGELA BALIKO   | 10/28/2015    | Original Petition |
| A160070C    | W Derek Darby<br>v.<br>Lanford and Bratton Real Estate, Rodney Bratton, Stephanie<br>O Lanford and Spirit Master Funding, LLC, F/K/A Spirit SPE<br>Portfolio 2004-6, LLC<br>v.<br>Jeff Bratton and Susan Bratton Will | 02/12/2016    | Original Petition |
| A160077C    | TONY DOBBRATZ<br>v.<br>BRYAN LOPEZ AND TONY SPARKS  | 02/19/2016    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type                |
|-------------|---|---------------|------------------------------|
| A160102C    | Ana Briones<br>vs.<br>State Farm Lloyds and Tevin Senne   | 03/08/2016    | Original Petition            |
| A160234C    | Ramon Sanchez, Jr., and Araceli Sanchez<br>vs.<br>Foremost LLOYds of Texas, and Bradley White   | 06/10/2016    | Original Petition            |
| A160240C    | MANUEL ALVAREZ AND GLORIA ALVAREZ<br>v.<br>NATIONAL LLOYDS INSURANCE COMPANY, WARDLAW<br>CLAIMS SERVICE, LLC, GARY WAY, MICHAEL WHALEN,<br>AND GREGORY MEANS  | 06/10/2016    | Original Petition            |
| A160279C    | PINNACLE PROPANE, LLC dba MIDLAND 66 OIL CO.<br>vs.<br>PFAFF RANCH SERVICES, LLC dba P AND P OILFIELD<br>SERVICES AND ALBERT ANDREW PFAFF, aka ALBERT A.<br>PFAFF, aka ALBERT PFAFF, aka ANDREW PFAFF | 06/30/2016    | Original Petition            |
| A160284C    | WELLS FARGO BANK, NA<br>vs.<br>KAREN D. MARTIN  | 07/08/2016    | Original Petition            |
| A160290C    | RANDY HALL AND JACKIE HALL<br>V.<br>CARL ANDERSON AND LINDA ANDERSON  | 07/14/2016    | Original Petition            |
| A160346C    | WELLS FARGO BANK, NA<br>vs.<br>MARCHELLE PAUL HARRY   | 08/29/2016    | Original Petition            |
| A160354C    | WELLS FARGO BANK, NA,<br>vs.<br>JOHN D. SERNA   | 09/01/2016    | Original Petition            |
| A160365C    | AMERICAN EXPRESS BANK, FSB<br>vs.<br>DAVID WAMER, Also Known As DAVID WAYNE WAMER   | 09/08/2016    | Original Petition            |
| A160382C    | Ally Financial Inc.<br>vs.<br>Miguel A. Mendoza   | 09/20/2016    | Original Petition            |
| A160450C    | Robertson Enterprises d/b/a Pearl on the Concho, Inc.<br>vs.<br>Chubb Custom Insurance Company, Sanford Palmer, Crump<br>Insurance Services, Inc.   | 11/15/2016    | Original Petition            |
| A160463C    | U.S. Bank National Association<br>vs.<br>Erren Rufenacht, Occupant of the Property  | 11/22/2016    | Original Petition            |
| A160490C    | Ingram Concrete, LLC<br>vs.<br>Henry Perez d/b/a Perez Construction   | 12/16/2016    | Original Petition            |
| A160503C    | WELLS FARGO BANK, NA<br>vs.<br>Natalie N. Davis   | 12/28/2016    | Original Petition            |
| A170040C    | RICHARD SALMON V. US CARDIO VASCULAR, LLC,<br>KEITH GREENBERG AND DIBO ATTAR  | 02/01/2017    | Transfer - Received In (OCA) |
| A170045C    | Helena Chemical Company<br>vs.<br>Corby Chitsey   | 02/03/2017    | Original Petition            |
| A170076C    | CapitalSpring SBLC, LLC<br>vs.<br>Chhanio Patidar, Induben Patidar  | 02/20/2017    | Original Petition            |
| A170132C    | McLaughlin Resources, LLC<br>vs.<br>Endeavor Energy Resources, L.P.   | 03/27/2017    | Original Petition            |
| A170142C    | IN RE: ORDER OF FORECLOSURE CONCERNING 1601<br>S. JACKSON STREET, SAN ANGELO, TX 76901  | 04/04/2017    | Original Petition            |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| A170157C    | Steve Baxter<br>vs.<br>Dusty Thompson,SOUTHERN INDUSTRIAL ENGINES   | 04/13/2017    | Original Petition |
| A170174C    | Retail Capital Partners, LLC<br>vs.<br>NS Kustomz, LLC,Dustin Barrera   | 04/25/2017    | Original Petition |
| A170220C    | SummitBridge National Investments III LLC<br>vs.<br>Big Star Energy Services, LLC, Big Star Tubing Services,<br>LLC, Michael S. Young, Michael Stewart, Dalton Linthicum,<br>Arthur Linthicum, LMBS LLC, DJL Oil Enterprises, LLC,<br>Weinzel LLC, and Nassau NY, LLC | 06/02/2017    | Original Petition |
| A170257C    | San Angelo Hospital, L.P. d/b/a San Angelo Community<br>Medical Center<br>vs.<br>Josh Demidio   | 06/21/2017    | Original Petition |
| A170269C    | Ally Financial Inc.<br>vs.<br>Jason A Hill, Dawn A Hill   | 06/28/2017    | Original Petition |
| A170274C    | Ally Financial Inc.<br>vs.<br>Sam Romo  | 07/03/2017    | Original Petition |
| A170284C    | 1st Community Federal Credit Union<br>vs.<br>Michael E. Kelley  | 07/06/2017    | Original Petition |
| A170327C    | Ally Financial Inc.<br>vs.<br>Roseita Reyna   | 08/09/2017    | Original Petition |
| A170337C    | ALLY FINANCIAL INC. vs. STEPHEN PETTERSON,<br>SARAH PETTERSON   | 08/16/2017    | Original Petition |
| A170339C    | Ally Financial Inc<br>vs.<br>Eugenio I Garcia,Nancy Martinez Garcia   | 08/21/2017    | Original Petition |
| A170356C    | Capital One Bank (USA) N.A.<br>vs.<br>Jose L Rocha  | 08/30/2017    | Original Petition |
| A170364C    | WELLS FARGO BANK, NA<br>vs.<br>SARA E. GRAY   | 09/06/2017    | Original Petition |
| A170385C    | Navient Credit Finance Corporation<br>vs.<br>Chris G Crooks   | 09/11/2017    | Original Petition |
| A170391C    | William Freeman Pickett, III<br>vs.<br>Vickie Terrill   | 09/15/2017    | Original Petition |
| A170400C    | Hertz Equipment Rental Inc.<br>vs.<br>West Texas Biomass, LLC,Laurel Banta  | 09/21/2017    | Original Petition |
| A170405C    | Wells Fargo Bank, NA<br>vs.<br>Karla J Johnston   | 09/26/2017    | Original Petition |
| B130393C    | BRAD BOLEN, D/B/A BOLEN RACING STABLES VS<br>ORVILLE GENE SMITH AND KATHRYN ANN SMITH   | 10/29/2013    | Original Petition |
| B140368C    | HILTI, INC. VS LORENZO S. CHAPA DBA LONE STAR<br>CONTRACTING  | 10/23/2014    | Original Petition |
| B150026C    | Jose Angel Perez and Abegaid Perez<br>vs.<br>National Lloyds Insurance Company,Ideal Adjusting, Inc.,<br>Jody Kent, and Christi Hammonds  | 01/21/2015    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| B150084C    | Guadalupe Garcia<br>vs.<br>National Lloyds Insurance Company, Team One Adjusting Services, LLC, Gary Shrum  | 02/20/2015    | Original Petition |
| B150235C    | WELLS FARGO BANK, NA<br>vs.<br>MICHAEL A. CASTILLO  | 06/03/2015    | Original Petition |
| B150484C    | Jose Gutierrez, and Maria Gutierrez<br>vs.<br>Safeco Insurance Company of Indiana, National Catastrophe Adjusters, Inc., Charles Eddy and Jerome Reynolds | 12/17/2015    | Original Petition |
| B160019C    | 21ST MORTGAGE CORPORATION<br>vs.<br>NICHOLAS D. AMES  | 01/13/2016    | Original Petition |
| B160089C    | WELLS FARGO BANK, NA<br>vs.<br>DAN NELSON   | 03/01/2016    | Original Petition |
| B160097C    | SANDELL STARDUST PARK LLC<br>vs.<br>GREGORIO G. BORREGO AND MARINA V. BORREGO, DBA BORREGO PLUMBING   | 03/04/2016    | Original Petition |
| B160156C    | Margarita Vargas<br>vs.<br>Zurich North American Insurance Company  | 04/26/2016    | Original Petition |
| B160186C    | Ruby Diaz<br>vs.<br>Texas Farmers Insurance Company, Jesse W. James, and Michael Thomas   | 05/18/2016    | Original Petition |
| B160231C    | Efrain Lopez and Dora Lopez<br>vs.<br>Texas Farmers Insurance Company and David Gabby   | 06/09/2016    | Original Petition |
| B160262C    | Hirschfeld Industries, LP<br>vs.<br>Precision H Construction, LLC   | 06/23/2016    | Original Petition |
| B160280C    | BANK OF AMERICA, N.A.<br>vs.<br>BARBARA PEARCE, THE UNKNOWN HEIRS AT LAW OF BILLY WAYNE PEARCE, DECEASED  | 06/30/2016    | Original Petition |
| B160317C    | WELLS FARGO BANK, NA<br>vs.<br>JEFFREY T JOHNSTON   | 08/03/2016    | Original Petition |
| B160319C    | Bank of America, N.A.<br>vs.<br>Claudia E. Galvez a/k/a Claudia E. Ealvez a/k/a Claudia E. Reynosa  | 08/05/2016    | Original Petition |
| B160339C    | Fora Financial Advance, LLC<br>vs.<br>Nail Zone, LLC, Trinh Nguyen, and Phuc Nguyen   | 08/24/2016    | Original Petition |
| B160442C    | WELLS FARGO BANK, NA<br>vs.<br>CESAR G. ELGUEZABAL  | 11/09/2016    | Original Petition |
| B160468C    | ALSAY, INC.<br>vs.<br>CITY OF SAN ANGELO, TEXAS, CAROLLO ENGINEERS, INC.  | 11/30/2016    | Original Petition |
| B160472C    | Santander Consumer USA, Inc., an Illinois Corporation d/b/a Chrysler Capital<br>vs.<br>Shane Yoakum   | 12/02/2016    | Original Petition |

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Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| B170004C    | Blade Services, LLC<br>vs.<br>JMD Construction Services, LLC   | 01/04/2017    | Original Petition |
| B170010C    | W. Truett Smith,Pat Esslinger, and Steven W. Smith<br>vs.<br>Paul Scott Smith                                | 01/09/2017    | Original Petition |
| B170060C    | WELLS FARGO BANK, NA<br>vs.<br>WALTER J. GEDNEY, Jr., and SHIRLEY M GEDNEY                                   | 02/10/2017    | Original Petition |
| B170064C    | THE BANK OF NEW YORK MELLON<br>vs.<br>ALPEARL T. JONES, OCCUPANT   | 02/13/2017    | Original Petition |
| B170068C    | WELLS FARGO BANK, NA<br>vs.<br>TRISHA M. VARGAS  | 02/16/2017    | Original Petition |
| B170151C    | QUALTRUST CREDIT UNION<br>vs.<br>NANCY D. BROOKS,MARVIN P. BROOKS  | 04/11/2017    | Original Petition |
| B170205C    | Bub Waldrop<br>vs.<br>Thomas Rupe and Leslie Rupe  | 05/18/2017    | Original Petition |
| B170223C    | Four Dia LLC d/b/a Hawthorn Suites<br>vs.<br>The Travelers Indemnity Company of America, and Oscar Rodriguez | 06/06/2017    | Original Petition |
| B170262C    | Ally Financial Inc.<br>vs.<br>Lamarlais Mills  | 06/26/2017    | Original Petition |
| B170275C    | Ally Financial Inc.<br>vs.<br>Eloi Hernandez Fuentes   | 07/03/2017    | Original Petition |
| B170299C    | Ameripride Services, Inc.<br>vs.<br>Twin Peaks-San Angelo, Scott Kelso, Juan Flores, Jr., and John Kelso     | 07/25/2017    | Original Petition |
| B170309C    | Wells Fargo Bank, NA<br>vs.<br>Shirley M Hasty   | 08/01/2017    | Original Petition |
| B170312C    | Vanderbilt Mortgage and Finance, Inc.<br>vs.<br>Roger Olen Settle,Heir at Law of Vicky Meek Settle, Deceased | 08/03/2017    | Original Petition |
| B170328C    | Ally Financial Inc.,<br>vs.<br>Kelsie M. Haire,Antony R. Cordova   | 08/09/2017    | Original Petition |
| B170333C    | LAMAR ADVANTAGE OUTDOOR COMPANY, LP<br>vs.<br>JAYTEX INVESTMENTS, INC. D/B/A SUPER 8                         | 08/14/2017    | Original Petition |
| B170336C    | Ovation Services, LLC<br>vs.<br>Christina V. Ramirez, Kevin Geffers and Unknown Occupant                     | 08/14/2017    | Original Petition |
| B170340C    | Ally Financial Inc.<br>vs.<br>Josue S. Faz,Patsy J. Faz  | 08/21/2017    | Original Petition |
| B170410C    | Wells Fargo Bank, NA<br>vs.<br>Juan Gaytan   | 09/28/2017    | Original Petition |
| B170411C    | Ally Bank<br>vs.<br>Martha E. Gutierrez  | 09/29/2017    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| C130247C    | DOUGLAS BRYANT RIDGE AND MARTHA JANE RIDGE<br>AUSTIN<br>vs.<br>REBECCA ANNE RIDGE AND JAMES FREDERICK RIDGE,<br>Jr.  | 07/08/2013    | Original Petition |
| C130271C    | NATIONAL COLLEGIATE STUDENT LOAN TRUST 2006-3,<br>A Delaware Statutory Trust<br>vs.<br>RACHEL MATA,EDUARDO MATA  | 07/17/2013    | Original Petition |
| C130454C    | SANTANDER CONSUMER USA INC,<br>Plaintiff,<br>V.<br>DUSTIN SCHAAF AND DONALD SCHAAF,<br>jointly and severally,<br>Defendants                                    | 12/18/2013    | Original Petition |
| C150001C    | KEVIN MYERS<br>VS.<br>TEXAS FARMERS INSURANCE COMPANY AND CORY<br>LEMONS   | 12/31/2014    | Original Petition |
| C150020C    | AMERICAN EXPRESS BANK, FSB<br>vs.<br>NINA NGUYEN   | 01/20/2015    | Original Petition |
| C150027C    | JOSE C. RAMIREZ AND SARA P. PEREZ<br>VS.<br>NATIONAL LLOYDS INSURANCE COMPANY, WARDLAW<br>CLAIMS SERVICE, INC.,<br>MICHAEL WHALEN AND DONALD BISHOP            | 01/21/2015    | Original Petition |
| C150039C    | MIGUEL GONZALES<br>vs.<br>TEXAS FARMERS INSURANCE COMPANY AND GREG<br>SIMS   | 01/26/2015    | Original Petition |
| C150090C    | ALLY FINANCIAL INC.<br>vs.<br>CREEK SWABBING & ROUSTABOUT SERVICE<br>INCORPORATED  | 02/25/2015    | Original Petition |
| C150134C    | MIGUEL FERNANDEZ AND NORALIA FERNANDEZ<br>VS.<br>NATIONAL LLOYDS INSURANCE COMPANY, IDEAL<br>ADJUSTING, INC., BOWIE KLISH AND CHRISTI<br>HAMMONDS              | 03/24/2015    | Original Petition |
| C150158C    | Angelo Christian Ministries, Inc.<br>vs.<br>Monte Merriman, D/B/A M&M Erectors Construction  | 04/02/2015    | Original Petition |
| C150185C    | C & R OILFELD SERVICES, INC.<br>VS.<br>PERMIAN EQUIPMENT RENTALS, LLC  | 04/22/2015    | Original Petition |
| C150219C    | FELIX SANTILLAN AND ADRIANA SANTILLAN<br>VS.<br>ALLSTATE TEXAS LLOYD'S AND RICK GONZALEZ   | 05/21/2015    | Original Petition |
| C150308C    | PROPEL FINANCIAL SERVICES, LLC<br>vs.<br>BRUCE ALLRED,CATHLENE ALLRED  | 07/22/2015    | Original Petition |
| C150360C    | IN RE: ORDER FOR FORECLOSURE CONCERNING<br>GORDON GLORIA,<br>MICHELLE GLORIA AND ALL OCCUPANTS AND 305 E.<br>41ST, SAN ANGELO,<br>TX 76903 UN TEX.R.CIV.P. 736 | 08/19/2015    | Original Petition |
| C150432C    | Larry Jacques, Rebecca Jacques<br>vs.<br>State Farm Lloyds, David M. Palmer, Tevin Senne   | 10/23/2015    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type                |
|-------------|---|---------------|------------------------------|
| C150432C1   | Larry Jacques,Rebecca Jacques<br>vs.<br>State Farm Lloyds   | 11/16/2016    | Severance (OCA)              |
| C150494C    | THE BANK OF NEW YORK MELLON, NOT INDIVIDUALLY<br>BUT SOLEY AS CO-TRUSTEE FOR RML TRUST 2013-2<br>vs.<br>FERNANDO GALVAN, MARIA GALVAN, OCCUPANT OF<br>1212 E 24TH 1/2, SAN ANGELO, TX 76901 | 12/22/2015    | Original Petition            |
| C150502C    | Ocwen Loan Servicing LLC, Servicing Agent for Wells Fargo<br>Bank, National<br>vs.<br>Delfina Aguilar,Juan Aguilar,OF PROPERTY OCCUPANT   | 12/30/2015    | Original Petition            |
| C160068C    | WELLS FARGO BANK, NA<br>vs.<br>BECKY WALLACE  | 02/15/2016    | Original Petition            |
| C160117C    | Kent Elliott Roofing<br>vs.<br>Robert Eggemeyer, Doing Business As EGGEMEYER'S<br>GENERAL STORE   | 03/23/2016    | Original Petition            |
| C160163C    | Idalia Valadez<br>vs.<br>State Farm Lloyds, Cody Perry  | 04/28/2016    | Original Petition            |
| C160185C    | Deborah E. Calhoun, Danny R. Calhoun<br>vs.<br>Thor Industires, Camping World   | 05/17/2016    | Original Petition            |
| C160212C    | WELLS FARGO BANK, NA<br>vs.<br>STEVEN A SANCHEZ, Jr.  | 05/31/2016    | Original Petition            |
| C160286C    | WELLS FARGO BANK, NA<br>vs.<br>PATRICIO PITTI   | 07/11/2016    | Original Petition            |
| C160340C    | Santander Consumer USA, Inc., an Illinois Corporation d/b/a<br>Chrysler Capital<br>vs.<br>Bobby A. Wilson,Caltex Water, LLC   | 08/24/2016    | Original Petition            |
| C160443C    | National Collegiate Student Loan Trust 2006-3 a Delaware<br>Statutory Trust<br>vs.<br>Corey D. McDaniel,Floyd Sheppard  | 11/10/2016    | Original Petition            |
| C160451C    | William Freeman Pickett, III<br>vs.<br>Kenneth Wayne Terrill  | 11/16/2016    | Original Petition            |
| C170013C    | BUILDERS MD, LLC ET AL,ROY DRABEK<br>vs.<br>JAIME MORALES   | 01/11/2017    | Transfer - Received In (OCA) |
| C170033C    | Galardi Group, Inc.<br>vs.<br>Vincent James Deller  | 01/30/2017    | Original Petition            |
| C170058C    | ALLY FINANCIAL INC.<br>vs.<br>MOSES A. GONZALEZ   | 02/08/2017    | Original Petition            |
| C170062C    | Jesse L. Jurado, MD<br>vs.<br>Steve F. Montoya, Jr., MD, West Texas Nephrology<br>Associates, West Texas Renal Care Centers, Inc., and J.M.<br>Investments                                  | 02/13/2017    | Original Petition            |
| C170160C    | Janie Surber<br>vs.<br>Candy Sanchez,Mitchell Motors Inc.   | 04/17/2017    | Original Petition            |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| C170176C    | Wells Fargo Bank, N.A.<br>vs.<br>Casey Arvedson, Jonathan Arvedson, Amy Anderson, The Unknown Heirs at Law of Doug Arvedson, Deceased  | 04/26/2017    | Original Petition |
| C170181C    | Bank of America, N.A.<br>vs.<br>Miriam R Crump   | 05/01/2017    | Original Petition |
| C170234C    | J. H. Mathews, Jr.<br>vs.<br>7 S Oil & Gas, LLC  | 06/12/2017    | Original Petition |
| C170263C    | Ally Financial Inc.<br>vs.<br>Johnny A Garcia  | 06/26/2017    | Original Petition |
| C170266C    | San Angelo Hospital, L.P. d/b/a San Angelo Community Medical Center<br>vs.<br>ROSITA BUITRON, ROSITA MARTINEZ QUEZADA  | 06/27/2017    | Original Petition |
| C170267C    | Brenda Beal Ireland<br>vs.<br>Leland Clifton Pierce  | 06/28/2017    | Original Petition |
| C170270C    | Wells Fargo Financial National Bank<br>vs.<br>Rayburn W Durham   | 06/29/2017    | Original Petition |
| C170276C    | JOHN DEERE FINANCIAL, F.S.B.<br>vs.<br>WALLS TRACTOR REPAIR, INC., Steve R Walls   | 07/03/2017    | Original Petition |
| C170293C    | Santander Consumer USA Inc.<br>vs.<br>Steven Anthony Baxter, Southern Industrial Engines LLC and Texas Department of Motor Vehicles  | 07/18/2017    | Original Petition |
| C170329C    | BETHANY WOOD<br>vs.<br>MICHAEL NEAL, MD, MARVIN CARROLL, MD, SAN ANGELO COMMUNITY MEDICAL CENTER, SAN ANGELO EMERGENCY MEDICINE ASSOCIATES, PA, THE SCHUMACHER GROUP OF TEXAS, INC | 08/09/2017    | Original Petition |
| C170341C    | Ally Financial Inc.<br>vs.<br>Andrew M. Fernandez  | 08/21/2017    | Original Petition |
| C170354C    | Ally Financial Inc<br>vs.<br>Jessica O Sanchez   | 08/30/2017    | Original Petition |
| C170357C    | Ally Bank<br>vs.<br>Cesar G Elguezabal   | 08/31/2017    | Original Petition |
| C170360C    | Ally Bank<br>vs.<br>Maria G Angel  | 08/31/2017    | Original Petition |
| C170383C    | Navient Credit Finance Corporation<br>vs.<br>Chris G. Crooks   | 09/11/2017    | Original Petition |
| C170386C    | Ally Financial Inc.<br>vs.<br>Carlos L. Santana, Sr.   | 09/13/2017    | Original Petition |
| C170401C    | Ally Financial Inc.<br>vs.<br>Douglas K Freeman  | 09/22/2017    | Original Petition |
| C170412C    | Ally Bank<br>vs.<br>Jacquelyn D. James   | 09/29/2017    | Original Petition |

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Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| D-06-0965-C | FIRST RESOLUTION INVESTMENT CORPORATION vs. JAMES P PENA  | 06/29/2006    | Original Petition |
| D-07-1676-C | ANNE M. PRESTON CUMMINGS, IND. AND AS TRUSTEE OF THE ANNE M.PRESTON CUMMINS IRREVOCABLE TRUST vs PRESTON INTEREST, LTD., PRESTON INTERESTS OPERATING, LP, ET AL   | 12/27/2007    | Original Petition |
| D120424C    | WELLS FARGO BANK, NA VS. GLENN F. HAFFNER   | 12/03/2012    | Original Petition |
| D130435C    | FIA CARD SERVICES, N.A., PLAINTIFF VS. JOSE Z. FLORES, DEFENDANT  | 11/25/2013    | Original Petition |
| D140055C    | Beneficial Financial I Inc. Successor by merger to Beneficial Texas Inc.<br>vs.<br>HL Harvey,Beverly Harvey,Occupant  | 02/10/2014    | Original Petition |
| D140168C    | WASHING EQUIPMENT OF TEXAS, INC.<br>vs.<br>CLIFFORD ROBBINS   | 05/20/2014    | Original Petition |
| D140381C    | NATIONAL COLLEGIATE STUDEN LOAN TRUST 2005-1 A DELAWARE STATUTORY TRUST VS. KACY ALTUM  | 11/03/2014    | Original Petition |
| D140430C    | Julie Gates<br>vs.<br>Allstate Fire and Casualty Insurance Company,Bobby McGraw   | 12/17/2014    | Original Petition |
| D150031C    | Miguel Sanchez,Juana Sanchez<br>vs.<br>National Lloyds Insurance Company,Ideal Adjusting, Inc.,Lezlie Kim Allcorn   | 01/21/2015    | Original Petition |
| D150050C    | Adriana Sanchez<br>vs.<br>Allstate Fire and Casualty Insurance Company, CT CORPORATION SYSTEM,Ted Mitchell,William Hearn  | 02/03/2015    | Original Petition |
| D150113C    | J.K. DUNCAN HOLDINGS, INC.<br>vs.<br>TEXAS PACIFICO GP, LLC,Registered Agent ELIZABETH GRINDSTAFF,BL-JMB SERVICES, INC.,Registered Agent JACOB BARRERA,TEXAS PACIFICO TRANSPORTATION, LTD,Registered Agent ELIZABETH GRINDSTAFF | 03/11/2015    | Original Petition |
| D150137C    | Olga Juarez<br>vs.<br>National Lloyd Insurance Company,Ideal Ajdusting, Inc.,Jody Kent  | 03/24/2015    | Original Petition |
| D150140C    | Armando Rangel Sanchez,Paola R. Ortiz<br>vs.<br>National Lloyds Insurance Company,Ideal Adjusting, Inc.,Jody Kent   | 03/26/2015    | Original Petition |
| D150307C    | San Angelo Supply Co.<br>vs.<br>CalTex Water, LLC,Registered Agent RICK WILSON  | 07/22/2015    | Original Petition |
| D150318C    | C.G. HAYDON, individually and dba HAYDON CONCEPT Plaintiff v. ANTHONY SHERIDAN and SHERIDAN MARKETING GROUP, INC, dba SMG CONSTRUCTION, ROBERT L. SHERIDAN and LINDA D. SHERIDAN, Defendants.                                   | 07/30/2015    | Original Petition |
| D150492C    | IN RE: ORDER FOR FORECLOSURE CONCERNING PATSY S. FROST AND 4422 BOWIE STREET, SAN ANGELO, TX 76903  | 12/22/2015    | Original Petition |
| D150499C    | Rae Leifeste<br>vs.<br>Brett Schniers   | 12/30/2015    | Original Petition |

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51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| D160031C    | SANTANDER CONSUMER USA INC., AN ILLINOIS CORPORATION D/B/A CHRYSLER CAPITAL VS. JOHN MILLWARD   | 01/20/2016    | Original Petition |
| D160091C    | WELLS FARGO BANK, NA<br>vs.<br>ERNEST H CUNNINGHAM  | 03/01/2016    | Original Petition |
| D160118C    | Kent Elliott Roofing<br>vs.<br>Eric Eggemeyer   | 03/23/2016    | Original Petition |
| D160236C    | Rafael Macias, Teresa Macias<br>vs.<br>Foremost Lloyds of Texas, Thomas Cantrell, Matthew Broderick   | 06/10/2016    | Original Petition |
| D160239C    | Maria Rosa Sanchez a/k/a Maria Rosa Rodriguez de Sanchez a/k/a Rosa Sanchez PLAINTIFF<br>vs.<br>National Lloyds Insurance Company, Ideal Adjusting, Inc., Jose Medellin and John Maiuro, DEFENDANTS | 06/13/2016    | Original Petition |
| D160252C    | JOSE L. AREVALO AND GLORIA E. AREVALO, Plaintiffs, v. TEXAS FARMERS INSURANCE COMPANY AND JOSHUA UPTON, Defendants.   | 06/21/2016    | Original Petition |
| D160266C    | WELLS FARGO BANK, NA<br>vs.<br>PATSEY M LANE  | 06/27/2016    | Original Petition |
| D160314C    | Abel Loredo and Alea Loredo<br>vs.<br>Covington Specialty Insurance Company, The Pronet Group, Inc. and Randall Inman   | 07/29/2016    | Original Petition |
| D160315C    | WELLS FARGO BANK, NA<br>vs.<br>KAREN D MARTIN   | 07/29/2016    | Original Petition |
| D160330C    | Brazos Forest Products, L.P.<br>vs.<br>The Terrill Manufacturing Company, Inc.  | 08/12/2016    | Original Petition |
| D160366C    | A.L. Staffing, Inc. D/B/A Spherion Staffing Services<br>vs.<br>Terrill Manufacturing Co., Inc.  | 09/09/2016    | Original Petition |
| D160376C    | INTREPID ELECTRIC, INC.<br>vs.<br>MA DESIGN & CONSTRUCTION, LLC   | 09/16/2016    | Original Petition |
| D160414C    | SUNTRUST BANK<br>vs.<br>RICK ROJO   | 10/18/2016    | Original Petition |
| D160432C    | Bank of America, N.A.<br>vs.<br>Salvador Ernest Fuentes, Jr.  | 10/31/2016    | Original Petition |
| D160440C    | William C. Falconer, Jr. dba Majestic Interiors<br>vs.<br>HTWO of San Angelo, L.P., and TMI Hospitality, L.P. f/k/a TMI Hospitality, Inc.   | 11/08/2016    | Original Petition |
| D160502C    | Phillip D. Kothmann and Phillip D. Kothmann, D.D.S., M.S., Inc.<br>vs.<br>Oliver, Rainey & Wotjek, LLP  | 12/28/2016    | Original Petition |
| D160504C    | CitiFinancial Servicing LLC, A Delaware Limited Liability Company<br>vs.<br>Robert Shuster, Virginia Shuster, OCCUPANTS OF THE PROPERTY   | 12/30/2016    | Original Petition |

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51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type           |
|-------------|--|---------------|-------------------------|
| D170019C    | Propel Financial Services LLC as Agnt & Atty in Fact for PFS Tax Lien Trust 2014<br>vs.<br>Joe Urquidez, Henrietta Urquidez, Occupant of the Property  | 01/19/2017    | Application Filed (OCA) |
| D170027C    | PAK Quality Foods, LLC<br>vs.<br>Randle Duwe   | 01/25/2017    | Original Petition       |
| D170034C    | Galardi Group Inc.<br>vs.<br>Donald Jeen Springer  | 01/30/2017    | Original Petition       |
| D170059C    | Deutsche Bank National Trust Company, as Trustee, in trust for registered Holders of Long Beach Mortgage Loan Trust 2004-2, Asset-Backed Certificates, Series 2004-2<br>vs.<br>Patricia Winkler, Ronnie Winkler, Patricia Winkler, Occupant(s) of property | 02/09/2017    | Original Petition       |
| D170067C    | WELLS FARGO BANK, NA,<br>vs.<br>CHELSEA L. MAY   | 02/15/2017    | Original Petition       |
| D170093C    | Qualtrust Credit Union<br>vs.<br>William Myers, Brenda Myers, Matthew Myers, Lisa Pomar, Mark Meyers, Michael Myers, All Unknown Heirs of William L. Myers   | 03/06/2017    | Original Petition       |
| D170143C    | WELLS FARGO BANK, NA<br>vs.<br>JUAN J. MENDEZ  | 04/05/2017    | Original Petition       |
| D170179C    | RBJ & Associates, LLC<br>vs.<br>PITTS OILFIELD PRODUCTS & SERVICE, LLC   | 04/27/2017    | Original Petition       |
| D170185C    | JPMorgan Chase Bank, N.A.<br>vs.<br>Joanna Wood, And The Unknown Heirs at Law of Marjorie Joanne Mann, Deceased  | 05/02/2017    | Original Petition       |
| D170224C    | WELLS FARGO BANK, NA<br>vs.<br>SEAN S MURPHY   | 06/07/2017    | Original Petition       |
| D170264C    | San Angelo Hospital, L.P. d/b/a San Angelo Community Medical Center<br>vs.<br>George Boldon  | 06/26/2017    | Original Petition       |
| D170271C    | Ally Financial Inc.<br>vs.<br>Marco A. Guajardo, Rogelio G. Martinez   | 06/29/2017    | Original Petition       |
| D170294C    | AMERICAN EXPRESS CENTURION BANK<br>vs.<br>MARTHA BREWER  | 07/19/2017    | Original Petition       |
| D170301C    | MERCEDES-BENZ FINANCIAL SERVICES USA, LLC<br>vs.<br>STACEY HAYDUK  | 07/25/2017    | Original Petition       |
| D170310C    | Ally Financial Inc.<br>vs.<br>Crystal G Pitts  | 08/02/2017    | Original Petition       |
| D170311C    | Wells Fargo Bank, NA<br>vs.<br>Brian Parker  | 08/02/2017    | Original Petition       |
| D170314C    | Leonard Nash, Jr.<br>vs.<br>Laurie Owens   | 08/03/2017    | Original Petition       |

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51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type           |
|-------------|---|---------------|-------------------------|
| D170330C    | Erminio Ornelas<br>vs.<br>Curtis Pittman, Pitts Oilfield Products & Services, LLC                             | 08/11/2017    | Original Petition       |
| D170342C    | Ally Financial Inc.<br>vs.<br>Lisha Fant, Jeff Fant   | 08/21/2017    | Original Petition       |
| D170347C    | Ally Financial Inc.<br>vs.<br>Kyle T Brown, Leigh A Brown   | 08/23/2017    | Original Petition       |
| D170355C    | Ally Financial Inc<br>vs.<br>Michael L Hodges, Paula P Hodges   | 08/30/2017    | Original Petition       |
| D170358C    | Ally Financial Inc.<br>vs.<br>Krysta L Kiser, Tommy D Sessom  | 08/31/2017    | Original Petition       |
| D170363C    | Wells Fargo Bank, NA<br>vs.<br>Gene A Morris, Jr.   | 09/06/2017    | Original Petition       |
| D170371C    | IN RE: ORDER FOR FORECLOSURE CONCERNING 308<br>BLUEGRASS DRIVE,<br>SAN ANGELO, 76903                          | 09/06/2017    | Application Filed (OCA) |
| D170376C    | Ally Financial Inc.<br>vs.<br>Joe Molina, III, Carol L Molina   | 09/07/2017    | Original Petition       |
| D170382C    | AMERICAN EXPRESS CENTURION BANK<br>vs.<br>GEORGE S WADDELL  | 09/11/2017    | Original Petition       |
| D170384C    | Navient Credit Finance Corporation<br>vs.<br>Chris G. Crooks  | 09/11/2017    | Original Petition       |
| D170404C    | U.S. Bank National Association<br>vs.<br>Miguel Rosales, an Individual, and Penn-America Insurance<br>Company | 09/25/2017    | Original Petition       |

**Contract: Consumer/Commercial/Debt Total: 201**

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## Civil Cases Relating to Criminal Matters

| Case Number | Style  | Activity Date | Activity Type           |
|-------------|--|---------------|-------------------------|
| A130019C    | THE STATE OF TEXAS VS SHERKA DANIELLE STATHAM (A-11-0639-SB)   | 01/18/2013    | Original Petition       |
| A130033C    | THE STATE OF TEXAS VS BENJAMIN MATTHEW HAYS (A-11-0613-SB)   | 02/04/2013    | Original Petition       |
| A130096C    | STATE OF TEXAS (DA)<br>vs.<br>JOE H TORRES (A-12-0391-SA)  | 03/12/2013    | Original Petition       |
| A130193C    | STATE OF TEXAS (DA)<br>vs.<br>LAURA ANN HERNANDEZ (A-05-1255-S)  | 06/05/2013    | Original Petition       |
| A130246C    | STATE OF TEXAS (DA)<br>vs.<br>JEFFREY CHANDLER LEE (A-13-0424-SA)  | 07/08/2013    | Original Petition       |
| A130284C    | THE STATE OF TEXAS (DA)<br>vs.<br>ORLANDO MINJAREZ PONCE, LEXINGTON NATIONAL INSURANCE CORPORATION, ARMANDO MARTINEZ, ALLIED BONDING | 08/01/2013    | Original Petition       |
| A130311C    | THE STATE OF TEXAS (DA)<br>vs.<br>LORENA REYES MARTINEZ, ALLIED BONDING, Lexington National Insurance, ARMANDO MARTINEZ              | 08/22/2013    | Original Petition       |
| A140014C    | State of Texas Vs. Miguel Sosa   | 01/16/2014    | Application Filed (OCA) |
| A140114C    | State of Texas Vs. James Clark Potter  | 04/07/2014    | Original Petition       |
| A140115C    | THE STATE OF TEXAS<br>VS<br>CARLOS CABRERA, JR.  | 04/07/2014    | Original Petition       |
| A140130C    | Ex Parte: HAROLD DERRICK RUSSELL   | 04/29/2014    | Application Filed (OCA) |
| A140137C    | State of Texas Vs. Michael Reisner (A-14-0231-SA)  | 04/30/2014    | Original Petition       |
| A140138C    | State of Texas Vs. Michael Reisner (A-13-1145-SB)  | 04/30/2014    | Original Petition       |
| A140164C    | STATE OF TEXAS VS. MONICA DURAN  | 05/19/2014    | Original Petition       |
| A140165C    | State of Texas Vs. Monica Duran  | 05/19/2014    | Original Petition       |
| A140166C    | STATE OF TEXAS VS. TOBY FITCHETT   | 05/19/2014    | Original Petition       |
| A140178C    | STATE OF TEXAS<br>vs.<br>JOSHUA MARTINEZ LOPEZ, RAY ZAPATA, ZAPATA BAIL BONDS  | 06/11/2014    | Original Petition       |
| A140212C    | STATE OF TEXAS VS. JERRY MARTINEZ  | 06/23/2014    | Original Petition       |
| A140213C    | THE STATE OF TEXAS<br>VS<br>STEPHANIE NICOLE CHAPOY  | 06/23/2014    | Original Petition       |
| A140214C    | THE STATE OF TEXAS<br>VS<br>MAXINE PEARL FUENTES   | 06/23/2014    | Original Petition       |
| A140223C    | State of Texas VS. Donovan Guzman  | 06/27/2014    | Original Petition       |
| A140225C    | State of Texas Vs. Jarrod Crenshaw   | 06/27/2014    | Original Petition       |
| A140228C    | Ex Parte: SEAN PATRICK PALMER  | 06/30/2014    | Application Filed (OCA) |
| A140229C    | THE STATE OF TEXAS<br>VS<br>STEVIE RAY DUARTE  | 07/01/2014    | Original Petition       |
| A140233C    | THE STATE OF TEXAS<br>VS<br>PEDRO JERONIMO FUENTES   | 07/02/2014    | Original Petition       |

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51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type                                 |
|-------------|--|---------------|---|
| A140238C    | THE STATE OF TEXAS<br>VS<br>WILLANDRA SHEVETTE HOLLIS  | 07/07/2014    | Original Petition                             |
| A140279C    | State of Texas Vs. Elijah Odell  | 08/08/2014    | Original Petition                             |
| A140281C    | THE STATE OF TEXAS<br>VS<br>TOBY RAY FITCHETT  | 08/08/2014    | Original Petition                             |
| A140328C    | Ex Parte: SHELBY R. STURM  | 09/23/2014    | Application Filed (OCA)                       |
| A140333C    | State of Texas Vs. Shannon Ray Linsdsey  | 10/02/2014    | Judgment NISI (OCA)                           |
| A140338C    | State of Texas<br>vs.<br>PHOEBE ANN STORM  | 10/07/2014    | Judgment NISI (OCA)                           |
| A140341C    | State of Texas<br>vs.<br>FRANCISCO CHAPPA FLORES, Jr.  | 10/07/2014    | Judgment NISI (OCA)                           |
| A140442C    | STATE OF TEXAS<br>VS.<br>JOSE PEREZ  | 01/20/2015    | Judgment NISI (OCA)                           |
| A150051C    | THE STATE OF TEXAS<br>vs.<br>JUAN JESUS GONZALES, WILLIAMSBURG NATIONAL<br>INSURANCE, MAXX BAIL BONDS, JUAN M. VELEZ | 02/04/2015    | Original Petition                             |
| A150053C    | State of Texas<br>vs.<br>SAMMY JOE RAMIREZ   | 02/04/2015    | Judgment NISI (OCA)                           |
| A150069C    | THE STATE OF TEXAS<br>VS.<br>ONE THOUSAND THREE HUNDRED FORTY FIVE<br>DOLLARS IN US CURRENCY                         | 02/11/2015    | Notice of Seizure & Intended Forfeiture (OCA) |
| A150102C    | THE STATE OF TEXAS<br>VS.<br>SEVEN THOUSAND ONE HUNDRED SEVENTY EIGHT<br>DOLLARS IN US CURRENCY                      | 03/05/2015    | Application Filed (OCA)                       |
| A150115C    | THE STATE OF TEXAS<br>VS.<br>ONE THOUSAND FIVE HUNDRED SIXTY EIGHT DOLLARS<br>IN US CURRENCY                         | 03/12/2015    | Application Filed (OCA)                       |
| A150128C    | STATE OF TEXAS VS. LIONEL GUERRA   | 03/23/2015    | Original Petition                             |
| A150129C    | STATE OF TEXAS VS. LIONEL GUERRA   | 03/23/2015    | Original Petition                             |
| A150221C    | THE STATE OF TEXAS<br>VS<br>MICHELLE LENEZ PEREZ   | 05/22/2015    | Original Petition                             |
| A150222C    | THE STATE OF TEXAS<br>VS<br>JANET BRIONES  | 05/22/2015    | Original Petition                             |
| A150246C    | THE STATE OF TEXAS<br>VS<br>JEREMY RUTENSCHROER  | 06/04/2015    | Application Filed (OCA)                       |
| A150311C    | THE STATE OF TEXAS<br>VS<br>JESSAMY RAE WHITTINGTON  | 07/23/2015    | Original Petition                             |
| A150348C    | THE STATE OF TEXAS<br>VS<br>JESSAMY RAE WHITTINGTON  | 08/14/2015    | Original Petition                             |
| A150357C    | THE STATE OF TEXAS<br>VS<br>ROSALINDA RIVERA DURAN   | 08/18/2015    | Original Petition                             |

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Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type                                 |
|-------------|---|---------------|---|
| A150359C    | THE STATE OF TEXAS<br>VS<br>SESARIO LOPEZ ORNELAS                 | 08/18/2015    | Original Petition                             |
| A150409C    | THE STATE OF TEXAS<br>VS<br>ANGEL ANNETTE VALDEZ                  | 10/08/2015    | Original Petition                             |
| A150416C    | In the Matter of: Christopher T. Gray, Sr. vs. The State of Texas | 10/13/2015    | Application Filed (OCA)                       |
| A150442C    | THE STATE OF TEXAS<br>VS<br>VICTOR ELTON BLEVINS                  | 10/30/2015    | Original Petition                             |
| A150480C    | EX PARTE<br>STEVEN ANTHONY MCDONALD                               | 12/14/2015    | Application Filed (OCA)                       |
| A160040C    | THE STATE OF TEXAS<br>VS.<br>2002 FORD F150 AUTOMOBILE            | 01/28/2016    | Notice of Seizure & Intended Forfeiture (OCA) |
| A160049C    | Ex Parte: TERRY LEE WEIDNER                                       | 02/04/2016    | Application Filed (OCA)                       |
| A160107C    | THE STATE OF TEXAS<br>VS<br>DAVIN DON DURAN                       | 03/14/2016    | Original Petition                             |
| A160150C    | THE STATE OF TEXAS<br>VS<br>CARLOS GUERRERO, II                   | 04/25/2016    | Original Petition                             |
| A160151C    | THE STATE OF TEXAS<br>VS<br>RICARDO LOMBRANA LOPEZ                | 04/25/2016    | Original Petition                             |
| A160152C    | THE STATE OF TEXAS<br>VS<br>RICARDO LOMBRANA LOPEZ                | 04/25/2016    | Original Petition                             |
| A160153C    | THE STATE OF TEXAS<br>VS<br>JOE ANGEL ESQUIVEL                    | 04/25/2016    | Original Petition                             |
| A160158C    | THE STATE OF TEXAS<br>VS<br>STEPHEN KELLY FRANKS                  | 04/26/2016    | Original Petition                             |
| A160159C    | THE STATE OF TEXAS<br>VS<br>ERIC BRANDON WILLBERG                 | 04/27/2016    | Original Petition                             |
| A160160C    | THE STATE OF TEXAS<br>VS<br>ERIC BRANDON WILLBERG                 | 04/27/2016    | Original Petition                             |
| A160203C    | THE STATE OF TEXAS<br>VS<br>ANGEL MARIE ONEAL                     | 05/27/2016    | Original Petition                             |
| A160205C    | THE STATE OF TEXAS<br>VS<br>RICARDO LOMBRANA LOPEZ                | 05/27/2016    | Original Petition                             |
| A160206C    | THE STATE OF TEXAS<br>VS<br>DRAY WAGNER PENDLETON                 | 05/27/2016    | Original Petition                             |
| A160214C    | STATE OF TEXAS<br>VS.<br>CHARLES DUANE EDMONSON                   | 06/01/2016    | Application Filed (OCA)                       |
| A160260C    | THE STATE OF TEXAS<br>VS<br>ASHLEY NICOLE ALEXANDER               | 06/23/2016    | Original Petition                             |
| A160267C    | IN RE:<br>ANDREW CUELLAR  | 06/27/2016    | Application Filed (OCA)                       |

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TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type           |
|-------------|---|---------------|-------------------------|
| A160268C    | THE STATE OF TEXAS<br>VS<br>CONNER RAY BOWIE  | 06/27/2016    | Original Petition       |
| A160269C    | THE STATE OF TEXAS<br>VS<br>JOHN GILBERT ESCOBEDO   | 06/27/2016    | Original Petition       |
| A160270C    | THE STATE OF TEXAS<br>VS<br>JOHN GILBERT ESCOBEDO   | 06/27/2016    | Original Petition       |
| A160299C    | STATE OF TEXAS<br>VS.<br>GABRIEL LEE REEL   | 07/21/2016    | Application Filed (OCA) |
| A160305C    | STATE OF TEXAS<br>VS.<br>DANE ANTHONY WHITE   | 07/25/2016    | Application Filed (OCA) |
| A160352C    | STATE OF TEXAS<br>vs.<br>JENNIFER LEEANN MORENO,ARMONDO<br>MARTINEZ,ALLIED BONDING                          | 08/31/2016    | Original Petition       |
| A160362C    | STATE OF TEXAS<br>vs.<br>ANTONIO LUNA JUAREZ, Jr.,ARMONDO<br>MARTINEZ,CLEAR CHOICE BAIL BONDS               | 09/08/2016    | Original Petition       |
| A160374C    | THE STATE OF TEXAS VS TWO THOUSAND FOUR<br>HUNDRED EIGHT DOLLARS IN US CURRENCY                             | 09/16/2016    | Application Filed (OCA) |
| A160410C    | State of Texas vs. Andrea Hubbard   | 10/13/2016    | Application Filed (OCA) |
| A160420C    | STATE OF TEXAS<br>vs.<br>WENDY ANN PETERSEN,ARMANDO<br>MARTINEZ,ARMANDO MARTINEZ CLEAR CHOICE BAIL<br>BONDS | 10/21/2016    | Original Petition       |
| A160452C    | THE STATE OF TEXAS<br>vs.<br>TWELVE THOUSAND TWO HUNDRED SEVENTY FIVE<br>DOLLARS IN US CURRENCY             | 11/16/2016    | Application Filed (OCA) |
| A160455C    | THE STATE OF TEXAS VS. JOE ANGEL ESQUIVEL   | 11/29/2016    | Original Petition       |
| A160462C    | THE STATE OF TEXAS<br>VS  | 11/22/2016    | Original Petition       |
| A160465C    | THE STATE OF TEXAS<br>VS<br>ONE THOUSAND ONE HUNDRED THIRTEEN<br>DOLLARS IN US CURRENCY                     | 11/23/2016    | Original Petition       |
| A160484C    | THE STATE OF TEXAS<br>VS<br>ONE THOUSAND ONE HUNDRED TWENTY SIX DOLLARS<br>IN US CURRENCY                   | 12/13/2016    | Application Filed (OCA) |
| A170030C    | THE STATE OF TEXAS<br>VS<br>2007 CHEVROLET PICKUP & EIGHT HUNDRED SIXTY<br>ONE DOLLARS IN US CURRENCY       | 01/27/2017    | Application Filed (OCA) |
| A170090C    | STATE OF TEXAS VS. STORMY BENOIT  | 03/03/2017    | Original Petition       |
| A170091C    | THE STATE OF TEXAS<br>VS<br>JUAN MANUEL GUERRERO  | 03/03/2017    | Original Petition       |
| A170092C    | THE STATE OF TEXAS<br>VS<br>AMANDA BARRERA  | 03/03/2017    | Original Petition       |

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TXTOMGREENPROD

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51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type           |
|-------------|--|---------------|-------------------------|
| A170099C    | THE STATE OF TEXAS<br>VS<br>JOE ANGEL ESQUIVEL   | 03/07/2017    | Original Petition       |
| A170100C    | THE STATE OF TEXAS<br>VS<br>MOSES RAMIREZ  | 03/07/2017    | Original Petition       |
| A170101C    | State of Texas<br>vs.<br>BLAIR CATHERINE CHANDLER,LOUIE PEREZ,CONCHO<br>BAIL BONDS                                 | 03/07/2017    | Original Petition       |
| A170102C    | State of Texas<br>vs.<br>JOHN ROBERT ETHERTON,DAVID JENKINS,LEON<br>ACTION BAIL BOND                               | 03/07/2017    | Original Petition       |
| A170103C    | State of Texas vs. Priscilla Saldana   | 03/07/2017    | Original Petition       |
| A170104C    | State of Texas<br>vs.<br>ELEONOR GEORGINA AGUILERA,ARMANDO<br>MARTINEZ,ARMANDO MARTINEZ CLEAR CHOICE BAIL<br>BONDS | 03/07/2017    | Original Petition       |
| A170105C    | STATE OF TEXAS<br>vs.<br>ELEONOR GEORGINA AGUILERA,ARMANDO MARTINEZ<br>CLEAR CHOICE BAIL BONDS,ARMONDO MARTINEZ    | 03/07/2017    | Original Petition       |
| A170106C    | THE STATE OF TEXAS VS JOHN ERIC JUAREZ   | 03/07/2017    | Original Petition       |
| A170108C    | State of Texas<br>vs.<br>JOHN ERIC JUAREZ,ELK BAIL BONDS,Melissa<br>Monkhouse,BANKERS INSURANCE COMPANY            | 03/07/2017    | Original Petition       |
| A170128C    | STATE of TEXAS<br>Vs<br>THOMAS JULIAN PEREZ, SR.   | 04/17/2017    | Original Petition       |
| A170137C    | THE STATE OF TEXAS<br>VS<br>FIVE THOUSAND, FIVE HUNDRED, SIXTY-TWO DOLLARS<br>IN US CURRENCY                       | 03/30/2017    | Application Filed (OCA) |
| A170140C    | THE STATE OF TEXAS<br>VS<br>SIX HUNDRED DOLLARS IN US CURRENCY   | 04/03/2017    | Application Filed (OCA) |
| A170207C    | Ex Parte: ANGEL SUNIGA MARTINEZ  | 05/22/2017    | Application Filed (OCA) |
| A170219C    | THE STATE OF TEXAS<br>VS<br>ONE THOUSAND, THIRTY FIVE DOLLARS IN US<br>CURRENCY                                    | 06/01/2017    | Application Filed (OCA) |
| A170238C    | THE STATE OF TEXAS<br>VS<br>FOUR THOUSAND, EIGHT HUNDRED THIRTY-SIX<br>DOLLARS IN US CURRENCY                      | 06/13/2017    | Application Filed (OCA) |
| A170247C    | EX PARTE TAYLOR HARLOW FRANKE  | 06/16/2017    | Application Filed (OCA) |
| A170253C    | State of Texas<br>vs.<br>JACKIE RENEE MORRISON,JOE SAENZ CONCHO BAIL<br>BOND,LOUIS PEREZ                           | 06/20/2017    | Judgment NISI (OCA)     |
| A170254C    | State of Texas<br>vs.<br>ANDRES SALAZAR NOYOLA, Jr.,ARMANDO<br>MARTINEZ,CLEAR CHOICE BAIL BOND                     | 06/20/2017    | Judgment NISI (OCA)     |
| A170259C    | Ex Parte: Diana Marie Faulkner   | 06/23/2017    | Application Filed (OCA) |

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51st District Court; 119th District Court; 340th District Court; 391st District Court

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|-------------|--|---------------|-------------------------|
| A170279C    | EX PARTE:<br>CHELSEA NICOLE GARCIA   | 07/05/2017    | Application Filed (OCA) |
| A170281C    | EX PARTE:<br>CALEB SCOTT LOPER   | 07/05/2017    | Application Filed (OCA) |
| A170291C    | Ex Parte: DIONYSOS SULLIVAN  | 07/14/2017    | Application Filed (OCA) |
| A170302C    | STATE OF TEXAS vs. VERBA SHEREE PAPE   | 07/25/2017    | Application Filed (OCA) |
| A170306C    | EX PARTE:<br>LINDA LAURENE NELSON  | 08/01/2017    | Application Filed (OCA) |
| A170321C    | Ex Parte: AMBER CONTRERAS,Formerly Known As<br>AMBER DAWN HOBGOOD  | 08/08/2017    | Application Filed (OCA) |
| A170325C    | EX PARTE<br>KEELY PULLIG WOLFE   | 08/09/2017    | Application Filed (OCA) |
| A170332C    | THE STATE OF TEXAS<br>VS<br>FIVE THOUSAND, THREE HUNDRED, ELEVEN DOLLARS<br>IN US CURRENCY                         | 08/11/2017    | Application Filed (OCA) |
| A170335C    | THE STATE OF TEXAS<br>VS FIVE THOUSAND, FIVE HUNDRED TWENTY NINE<br>AND 25/100 DOLLARS IN US CURRENCY              | 08/16/2017    | Application Filed (OCA) |
| A170348C    | EX PARTE<br>WILLIAM BRANDON HUNTER   | 08/24/2017    | Application Filed (OCA) |
| A170374C    | THE STATE OF TEXAS<br>VS<br>EIGHT HUNDRED SEVENTEEN DOLLARS IN US<br>CURRENCY                                      | 09/07/2017    | Application Filed (OCA) |
| A170399C    | THE STATE OF TEXAS<br>VS RICHARD LEE SCHILLINGER   | 09/21/2017    | Application Filed (OCA) |
| B100385C    | STATE OF TEXAS (DA)<br>vs.<br>ERNESTINE HARRIS (B-09-0599-SA)  | 12/02/2010    | Original Petition       |
| B110004C    | THE STATE OF TEXAS<br>VS<br>TERRENCE RAY COCKERELL (B-08-0181-SA)  | 01/05/2011    | Original Petition       |
| B120047C    | THE STATE OF TEXAS<br>VS<br>RICHARD KEVIN JONES  | 02/01/2012    | Original Petition       |
| B120347C    | State of Texas vs. Cameron Long  | 10/04/2012    | Application Filed (OCA) |
| B130013C    | THE STATE OF TEXAS (DA)<br>vs.<br>LEVI TODD TURNER,ARMANDO MARTINEZ,ALLIED<br>BONDING,Lexington National Insurance | 01/09/2013    | Original Petition       |
| B130014C    | THE STATE OF TEXAS VS ASHLEY YVONNE<br>MCCLELLAND  | 01/10/2013    | Application Filed (OCA) |
| B130056C    | THE STATE OF TEXAS (DA)<br>vs.<br>TIMOTHY LOPEZ,ALLIED BONDING,ARMANDO<br>MARTINEZ,Lexington National Insurance    | 02/08/2013    | Original Petition       |
| B130125C    | STATE OF TEXAS VS. MAYRA CRISOL ROBERSON<br>(B061387S)   | 04/02/2013    | Original Petition       |
| B130174C    | THE STATE OF TEXAS VS ROSANTINA REYNA RAMIREZ  | 05/09/2013    | Application Filed (OCA) |
| B140022C    | THE STATE OF TEXAS (DA)<br>vs.<br>VICTORIA MAR,BANKERS INSURANCE COMPANY,JAY<br>MOHLER,ANGELO BAIL BONDS           | 01/22/2014    | Original Petition       |
| B140143C    | STATE OF TEXAS<br>VS<br>THEODORE GREGORY MEYER   | 05/01/2014    | Application Filed (OCA) |

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|-------------|--|---------------|-------------------------|
| B140184C    | THE STATE OF TEXAS (DA)<br>vs.<br>ELIZABETH RODRIGUEZ,LOUIE PEREZ,SENECA<br>INSURANCE COMPANY,LOUIE PEREZ BAIL BONDS                           | 06/04/2014    | Original Petition       |
| B140240C    | THE STATE OF TEXAS (DA)<br>vs.<br>LISA MARIE PACHECO,ARMANDO MARTINEZ,ARMANDO<br>MARTINEZ CLEAR CHOICE BAIL BONDS                              | 07/07/2014    | Original Petition       |
| B140241C    | THE STATE OF TEXAS (DA)<br>vs.<br>GEORGE HENRY WALKER,LOUIE PEREZ,CONCHO BAIL<br>BONDS   | 07/07/2014    | Original Petition       |
| B140251C    | State of Texas<br>vs.<br>JOSE LUIS ALVAREZ, Jr.,ARMANDO MARTINEZ,ALLIED<br>BONDING,Lexington National Insurance                                | 07/21/2014    | Original Petition       |
| B140252C    | STATE OF TEXAS<br>vs.<br>JOSE LUIS ALVAREZ, Jr.,ARMANDO MARTINEZ,CLEAR<br>CHOICE BAIL BOND   | 07/21/2014    | Original Petition       |
| B140258C    | THE STATE OF TEXAS (DA)<br>vs.<br>KIMBERLY KAY DOUANGKESONE,RICKY<br>VILLARREAL,FREEDOM BAIL BONDS,International Fidelity<br>Insurance Company | 07/25/2014    | Original Petition       |
| B140259C    | State of Texas VS. Devin Conoley Barratt   | 07/29/2014    | Application Filed (OCA) |
| B140271C    | THE STATE OF TEXAS (DA)<br>vs.<br>ANGEL ADOLPHO LAREZ,ARMANDO MARTINEZ,CLEAR<br>CHOICE BAIL BONDS  | 08/06/2014    | Original Petition       |
| B140275C    | THE STATE OF TEXAS (DA)<br>vs.<br>CHRISTOPHER CLAY HUDSON,DAVID JENKINS,ACTION<br>BAIL BONDS   | 08/07/2014    | Original Petition       |
| B140309C    | THE STATE OF TEXAS<br>VS.<br>LORENZO MARTINEZ CASTILLO   | 09/05/2014    | Original Petition       |
| B140310C    | THE STATE OF TEXAS<br>VS.<br>LORENZO MARTINEZ CASTILLO   | 09/05/2014    | Original Petition       |
| B140351C    | THE STATE OF TEXAS (DA)<br>vs.<br>THOMAS DARWIN CHAPPELL,ARMANDO<br>MARTINEZ,CLEAR CHOICE BAIL BONDS   | 10/09/2014    | Original Petition       |
| B140352C    | THE STATE OF TEXAS (DA)<br>vs.<br>THOMAS DARWIN CHAPPELL,ARMANDO<br>MARTINEZ,CLEAR CHOICE BAIL BONDS   | 10/09/2014    | Original Petition       |
| B140353C    | THE STATE OF TEXAS (DA)<br>vs.<br>JOSE LUIS ALVAREZ, Jr.,ARMANDO MARTINEZ,CLEAR<br>CHOICE BAIL BONDS   | 10/09/2014    | Original Petition       |
| B140354C    | THE STATE OF TEXAS (DA)<br>vs.<br>JOSE LUIS ALVAREZ, Jr.,ARMANDO MARTINEZ,CLEAR<br>CHOICE BAIL BONDS   | 10/09/2014    | Original Petition       |
| B140396C    | THE STATE OF TEXAS VS SAUL SANCHEZ LOPEZ   | 11/18/2014    | Original Petition       |
| B140397C    | THE STATE OF TEXAS VS SAUL SANCHEZ LOPEZ   | 11/18/2014    | Original Petition       |

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|-------------|--|---------------|-------------------------|
| B140405C    | THE STATE OF TEXAS (DA)<br>vs.<br>ANGEL ADOLPHO LAREZ,ARMANDO MARTINEZ,CLEAR<br>CHOICE BAIL BOND | 11/25/2014    | Original Petition       |
| B140408C    | STATE OF TEXAS<br>VS.<br>LISA MARIE PACHECO  | 12/01/2014    | Original Petition       |
| B140409C    | STATE OF TEXAS<br>VS.<br>LISA MARIE PACHECO  | 12/01/2014    | Original Petition       |
| B140410C    | STATE OF TEXAS<br>VS.<br>LISA MARIE PACHECO  | 12/01/2014    | Original Petition       |
| B140411C    | STATE OF TEXAS<br>VS.<br>LISA MARIE PACHECO  | 12/01/2014    | Original Petition       |
| B140412C    | STATE OF TEXAS<br>VS.<br>LUIS D. ESPARZA   | 12/03/2014    | Original Petition       |
| B140438C    | STATE OF TEXAS<br>VS.<br>TIMOTHY JAMES SAVELL  | 12/30/2014    | Original Petition       |
| B140439C    | STATE OF TEXAS<br>VS<br>ERNESTINE BROCK HARRIS   | 12/30/2014    | Original Petition       |
| B140440C    | STATE OF TEXAS<br>VS<br>MICHAEL ANTHONY PALLONE  | 12/30/2014    | Original Petition       |
| B150153C    | THE STATE OF TEXAS VS KATHERINE KAHL   | 04/01/2015    | Application Filed (OCA) |
| B150174C    | THE STATE OF TEXAS VS. NINE HUNDRED THIRTY ONE<br>DOLLARS IN US CURRENCY                         | 04/16/2015    | Application Filed (OCA) |
| B150252C    | THE STATE OF TEXAS VS THREE THOUSAND EIGHT<br>HUNDRED SIXTY SIX DOLLARS IN US CURRENCY           | 06/10/2015    | Application Filed (OCA) |
| B150340C    | THE STATE OF TEXAS VS FOUR HUNDRED SIXTY SIX<br>DOLLARS IN US CURRENCY                           | 08/12/2015    | Application Filed (OCA) |
| B160035C    | THE STATE OF TEXAS VS 1999 CADILLAC DEVILLE<br>AUTOMOBILE  | 01/25/2016    | Application Filed (OCA) |
| B160046C    | THE STATE OF TEXAS VS 2008 FORD F-150<br>AUTOMOBILE  | 02/01/2016    | Application Filed (OCA) |
| B160096C    | Ex Parte:<br>KIMBERLY DAWN GONZALES F/K/A KIMBERLY DAWN<br>WOODS                                 | 03/04/2016    | Application Filed (OCA) |
| B160254C    | STATE OF TEXAS<br>vs.<br>NAOMI CHISTENE SIMONS   | 06/22/2016    | Original Petition       |
| B160326C    | The State of Texas<br>vs.<br>VICTORIA MAR,ARMANDO MARTINEZ,CLEAR CHOICE<br>BAIL BONDS            | 08/11/2016    | Original Petition       |
| B160331C    | THE STATE OF TEXAS VS MAEGAN JOHNSON   | 08/12/2016    | Application Filed (OCA) |
| B160415C    | Ex Parte: JOE DON THETFORD   | 10/18/2016    | Application Filed (OCA) |
| B160446C    | THE STATE OF TEXAS VS FIVE HUNDRED THIRTY SIX<br>DOLLARS IN US CURRENCY                          | 11/14/2016    | Application Filed (OCA) |
| B160454C    | State of Texas vs. Kenneth Newsome   | 11/18/2016    | Application Filed (OCA) |
| B160456C    | The State of Texas<br>vs.<br>THOMAS EDWARD GARZA,CONCHO BAIL BONDS                               | 11/21/2016    | Original Petition       |

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|-------------|---|---------------|-------------------------|
| B160473C    | THE STATE OF TEXAS<br>VS<br>ONE THOUSAND FOUR HUNDRED FIFTY EIGHT<br>DOLLARS IN US CURRENCY           | 12/05/2016    | Application Filed (OCA) |
| B170081C    | THE STATE OF TEXAS<br>VS<br>NINE HUNDRED NNETEEN DOLLARS IN US CURRENCY                               | 02/23/2017    | Application Filed (OCA) |
| B170107C    | STATE OF TEXAS<br>vs.<br>ADALBERTO VEGA RIOS  | 03/07/2017    | Original Petition       |
| B170109C    | STATE OF TEXAS<br>vs.<br>ADALBERTO VEGA RIOS,ARMANDO MARTINEZ,CLEAR<br>CHOICE BAIL BONDS              | 03/07/2017    | Original Petition       |
| B170110C    | STATE OF TEXAS<br>vs.<br>MATTHEW JOSEPH NIAVEZ  | 03/07/2017    | Original Petition       |
| B170166C    | THE STATE OF TEXAS<br>vs.<br>COLBY D HAWKINS,DAVID JENKINS,LEON ACTION BAIL<br>BOND                   | 04/18/2017    | Original Petition       |
| B170178C    | THE STATE OF TEXAS VS JOSHUA MICHAEL MONTOYA  | 04/27/2017    | Original Petition       |
| B170180C    | STATE OF TEXAS<br>vs.<br>ROGELIO GUEVARA,ARMANDO MARTINEZ,ARMANDO<br>MARTINEZ CLEAR CHOICE BAIL BONDS | 04/28/2017    | Original Petition       |
| B170206C    | State of Texas<br>vs.<br>JOHN JUSTIN BRANNON,DAVID JENKINS,RON JENKINS<br>A ACTION JENKINS            | 05/19/2017    | Judgment NISI (OCA)     |
| B170217C    | THE STATE OF TEXAS<br>VS  | 06/01/2017    | Application Filed (OCA) |
| B170225C    | Ex Parte: Amanda Leigh Farnsworth   | 06/08/2017    | Application Filed (OCA) |
| B170239C    | THE STATE OF TEXAS<br>VS<br>ONE THOUSAND, SIX HUNDRED SIXTY-FIVE DOLLARS<br>IN US CURRENCY            | 06/13/2017    | Application Filed (OCA) |
| B170249C    | THE STATE OF TEXAS<br>VS  | 06/16/2017    | Application Filed (OCA) |
| B170255C    | State of Texas<br>vs.<br>COTY LYNN VEACH,LOUIS PEREZ,CONCHO BAIL<br>BONDS                             | 06/20/2017    | Original Petition       |
| B170273C    | EX PARTE<br>CHANCE KELLY BUCKNER  | 06/30/2017    | Application Filed (OCA) |
| B170297C    | Ex Parte: Kathleen Cierra Brann   | 07/24/2017    | Application Filed (OCA) |
| B170346C    | Ex Parte: GILBERTO HERNANDEZ  | 08/23/2017    | Application Filed (OCA) |
| B170359C    | Ex Parte: MONIQUE CHING   | 08/31/2017    | Application Filed (OCA) |
| B170377C    | THE STATE OF TEXAS<br>VS<br>TWO THOUSAND THREE HUNDRED FIFTEEN DOLLARS<br>IN US CURRENCY              | 09/07/2017    | Application Filed (OCA) |
| B170394C    | THE STATE OF TEXAS<br>VS<br>TWENTY SIX THOUSAND DOLLARS IN US CURRENCY                                | 09/18/2017    | Application Filed (OCA) |
| B170413C    | STATE OF TEXAS<br>vs.<br>JENNIFER JACLYN MATA   | 08/30/2017    | Original Petition       |

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|-------------|--|---------------|-------------------------|
| B170414C    | STATE OF TEXAS<br>vs.<br>JENNIFER JACLYN MATA  | 08/30/2017    | Original Petition       |
| B170415C    | STATE OF TEXAS<br>vs.<br>JENNIFER JACLYN MATA  | 08/30/2017    | Original Petition       |
| B170416C    | STATE OF TEXAS<br>vs.<br>JENNIFER JACLYN MATA  | 08/30/2017    | Original Petition       |
| B170422C    | STATE OF TEXAS<br>vs.<br>ROCKY DURAN RAMIREZ   | 09/13/2017    | Original Petition       |
| C120340C    | State of Texas<br>vs.<br>JOSE LIDRO MENDOZA  | 10/04/2012    | Original Petition       |
| C140336C    | State of Texas<br>vs.<br>BESSIE LIMUEL, JENKINS ACTION BAIL BOND                       | 10/07/2014    | Original Petition       |
| C140386C    | STATE OF TEXAS<br>vs.<br>JOEY ANTHONY MORALES, RAY ZAPATA                              | 11/06/2014    | Original Petition       |
| C140398C    | THE STATE OF TEXAS<br>VS.<br>JIMMY ACOSTA CARRASCO, JR.                                | 11/18/2014    | Original Petition       |
| C140419C    | STATE OF TEXAS<br>vs.<br>WELDON RAY RUNKLES, ARMANDO MARTINEZ, CLEAR CHOICE BAIL BONDS | 12/08/2014    | Original Petition       |
| C140420C    | STATE OF TEXAS<br>vs.<br>WELDON RAY RUNKLES, ARMANDO MARTINEZ, CLEAR CHOICE BAIL BONDS | 12/08/2014    | Original Petition       |
| C140421C    | STATE OF TEXAS<br>vs.<br>WELDON RAY RUNKLES, ARMANDO MARTINEZ, CLEAR CHOICE BAIL BONDS | 12/08/2014    | Original Petition       |
| C150006C    | STATE OF TEXAS<br>vs.<br>TERRI LYNN LARKIN, ARMANDO MARTINEZ, CLEAR CHOICE BAIL BONDS  | 01/08/2015    | Original Petition       |
| C150110C    | STATE OF TEXAS<br>vs.<br>RICARDO RAMOS, CLEAR CHOICE BAIL BOND                         | 03/06/2015    | Original Petition       |
| C150132C    | THE STATE OF TEXAS<br>VS.<br>RICARDO RAMOS   | 03/24/2015    | Original Petition       |
| C150133C    | THE STATE OF TEXAS<br>VS.<br>RICARDO RAMOS   | 03/24/2015    | Original Petition       |
| C150143C    | THE STATE OF TEXAS<br>VS.<br>BRUCE JAMES SMITH   | 03/27/2015    | Original Petition       |
| C150171C    | THE STATE OF TEXAS<br>VS.<br>JENNIFER SHAE EISENBACH                                   | 04/14/2015    | Original Petition       |
| C150195C    | STATE OF TEXAS<br>VS.<br>OCTAVIA JEROME THOMAS   | 04/29/2015    | Application Filed (OCA) |

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| C150196C    | THE STATE OF TEXAS<br>VS.<br>OCTAVIA JEROME THOMAS   | 04/29/2015    | Application Filed (OCA) |
| C150202C    | STATE OF TEXAS<br>vs.<br>BEVERLY BROOKE CASTANEDA,LOUIS PEREZ BAIL<br>BONDS, LOUIS PEREZ                 | 05/06/2015    | Original Petition       |
| C150223C    | THE STATE OF TEXAS<br>VS.<br>EDGAR MARICIO ARIAS   | 05/22/2015    | Original Petition       |
| C150248C    | State of Texas<br>vs.(C150004SA)<br>JESSE ARISPE ALVARADO, III   | 06/05/2015    | Original Petition       |
| C150255C    | STATE OF TEXAS<br>vs.(C140410SA)<br>MICHAEL LYNN COATES  | 06/11/2015    | Original Petition       |
| C150262C    | State of Texas<br>vs.(C141086SA)<br>LISA MARIE PUENTE  | 06/18/2015    | Original Petition       |
| C150286C    | STATE OF TEXAS<br>vs.<br>ANTONIO ZARAGOZA  | 07/01/2015    | Original Petition       |
| C150301C    | STATE OF TEXAS<br>vs.<br>MARCUS DEWAYNE STEWART,ZAPATA BAIL<br>BONDS,RAY ZAPATA                          | 07/16/2015    | Original Petition       |
| C150317C    | THE STATE OF TEXAS VS.<br>TWO THOUSAND, SIX HUNDRED<br>ELEVEN DOLLARS IN US CURRENCY                     | 07/30/2015    | Application Filed (OCA) |
| C150332C    | STATE OF TEXAS<br>vs.<br>MANUEL MARTINEZ,ARMANDO MARTINEZ,CLEAR<br>CHOICE BAIL BONDS                     | 08/06/2015    | Original Petition       |
| C150341C    | THE STATE OF TEXAS VS TWO THOUSAND ONE<br>HUNDRED EIGHTY SEVEN AND 73/100 DOLLARS IN US<br>CURRENCY      | 08/12/2015    | Application Filed (OCA) |
| C150345C    | STATE OF TEXAS VS JESSE ARISPE ALVARADO, III   | 08/13/2015    | Original Petition       |
| C150346C    | THE STATE OF TEXAS VS SHERRIE DARLENE BIDWELL  | 08/13/2015    | Original Petition       |
| C150377C    | STATE OF TEXAS<br>vs.<br>SARI ARLINE MARGARET THOMPSON,BETTER<br>BONDING,JAY MOHLER                      | 09/03/2015    | Original Petition       |
| C150396C    | THE STATE OF TEXAS vs<br>ONE THOUSANDTWO HUNDRED<br>SEVENTY THREE DOLLARS IN US CURRENCY                 | 09/28/2015    | Application Filed (OCA) |
| C150406C    | STATE OF TEXAS<br>vs.<br>VICKY LYNN DANIELS,RAY ZAPATA BAIL BONDS,RAY<br>ZAPATA                          | 10/07/2015    | Original Petition       |
| C150410C    | RE: DANIELLE FAISON  | 10/08/2015    | Original Petition       |
| C150464C    | STATE OF TEXAS<br>vs.<br>DANIELLE FAISON,ALLIED BONDING,Lexington National<br>Insurance,ARMANDO MARTINEZ | 12/03/2015    | Original Petition       |
| C150468C    | In the Matter of: THREE THOUSAND, EIGHT HUNDRED<br>SIXTY-FIVE DOLLARS IN US CURRENCY                     | 12/07/2015    | Application Filed (OCA) |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type                                 |
|-------------|---|---------------|---|
| C160020C    | State of Texas<br>vs.<br>MICHAEL GENE MOWREY,ALLIED BONDING,ARMANDO MARTINEZ,Lexington National Insurance | 01/13/2016    | Original Petition                             |
| C160023C    | THE STATE OF TEXAS (DA)<br>vs.<br>CALVIN HOGAN,JAY MOHLER,ANGELO BAIL BONDS,BANKERS INSURANCE COMPANY     | 01/13/2016    | Original Petition                             |
| C160024C    | STATE OF TEXAS VS ANTHONY PAUL VIVIAN   | 01/14/2016    | Original Petition                             |
| C160100C    | THE STATE OF TEXAS VS TWO THOUSAND DOLLARS IN US CURRENCY   | 03/07/2016    | Application Filed (OCA)                       |
| C160134C    | STATE OF TEXAS<br>vs.<br>DACARRIE DEPRAY MILLER,JAY MOHLER,ANGELO BAIL BONDS,BANKERS INSURANCE COMPANY    | 04/08/2016    | Original Petition                             |
| C160202C    | STATE OF TEXAS<br>vs.<br>TIFFANY MONIQUE WILSON,CLEAR CHOICE BAIL BOND,ARMANDO MARTINEZ                   | 05/27/2016    | Original Petition                             |
| C160207C    | STATE OF TEXAS<br>vs.<br>SEVEION CARDOZA, Jr.,ELK BAIL BONDS,Bankers Insurance Company,Melissa Monkhouse  | 05/27/2016    | Original Petition                             |
| C160228C    | STATE OF TEXAS<br>vs.<br>ISAAH STAKES,ELK BAIL BONDS,Melissa Monkhouse,Bankers Insurance Company          | 06/08/2016    | Original Petition                             |
| C160244C    | STATE OF TEXAS<br>vs.<br>JUSTIN LLOYD SPARKS  | 06/16/2016    | Original Petition                             |
| C160311C    | State of Texas<br>vs.<br>KEVIN ROBERT THOMPSON,CONCHO BAIL BONDS,LOUIS PEREZ                              | 07/28/2016    | Original Petition                             |
| C160312C    | State of Texas<br>vs.<br>JUSTIN ALERIC PEARSON,ALLIED BONDING,ARMANDO MARTINEZ                            | 07/28/2016    | Original Petition                             |
| C160313C    | The State of Texas<br>vs.<br>WELDON RAY RUNKLES,Bankers Insurance Company,JAY MOHLER                      | 07/28/2016    | Original Petition                             |
| C160348C    | THE STATE OF TEXAS VS FIVE HUNDRED DOLLARS IN US CURRENCY   | 08/30/2016    | Application Filed (OCA)                       |
| C160380C    | THE STATE OF TEXAS<br>VS<br>JUSTIN GAMEZ  | 09/19/2016    | Application Filed (OCA)                       |
| C160437C    | STATE OF TEXAS<br>vs.<br>ERIC QUINTEN BEAM,ANGELO BAIL BOND,JAY MOHLER,BANKERS INSURANCE COMPANY          | 11/03/2016    | Original Petition                             |
| C160438C    | STATE OF TEXAS<br>vs.<br>THOMAS GUY HUDSON,CONCHO BAIL BOND   | 11/03/2016    | Original Petition                             |
| C160447C    | THE STATE OF TEXAS VS THIRTEEN THOUSAND SIX HUNDRED NINETY DOLLARS IN US CURRENCY                         | 11/14/2016    | Application Filed (OCA)                       |
| C160461C    | THE STATE OF TEXAS<br>VS<br>FIVE HUNDRED NINETY ONE DOLLARS IN US CURRENCY                                | 11/22/2016    | Notice of Seizure & Intended Forfeiture (OCA) |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type           |
|-------------|--|---------------|-------------------------|
| C160467C    | THE STATE OF TEXAS<br>VS<br>BRANDON BANKS  | 11/28/2016    | Application Filed (OCA) |
| C160469C    | THE STATE OF TEXAS<br>VS<br>2003 CHEVROLET PICKUP AUTOMOBILE   | 12/02/2016    | Application Filed (OCA) |
| C160470C    | THE STATE OF TEXAS<br>VS   | 12/02/2016    | Application Filed (OCA) |
| C160477C    | STATE OF TEXAS<br>vs.<br>THOMAS GUY HUDSON   | 12/09/2016    | Judgment NISI (OCA)     |
| C160501C    | THE STATE OF TEXAS<br>VS TYLER BRADLEY SHUFFIELD   | 12/27/2016    | Application Filed (OCA) |
| C170066C    | THE STATE OF TEXAS<br>VS<br>THREE THOUSAND EIGHT HUNDRED DOLLARS IN US<br>CURRENCY                                 | 02/14/2017    | Application Filed (OCA) |
| C170111C    | STATE OF TEXAS<br>vs.<br>PRISCILLA SALDANA,ARMANDO MARTINEZ,CLEAR<br>CHOICE BAIL BOND                              | 03/09/2017    | Original Petition       |
| C170129C    | THE STATE OF TEXAS VS REYNALDO PERALES<br>BARRAZA, JR.   | 03/27/2017    | Original Petition       |
| C170130C    | THE STATE OF TEXAS VS REYNALDO PERALES<br>BARRAZA, JR.   | 03/27/2017    | Original Petition       |
| C170141C    | THE STATE OF TEXAS<br>VS<br>FIVE HUNDRED DOLLARS IN UNITED STATES<br>CURRENCY                                      | 04/04/2017    | Application Filed (OCA) |
| C170146C    | STATE OF TEXAS<br>vs.<br>PAUL ANTHONY GUEVARA,LOUIS A PEREZ,CONCHO<br>BAIL BOND                                    | 04/06/2017    | Original Petition       |
| C170147C    | STATE OF TEXAS<br>vs.<br>RUBEN LUNA RODRIGUEZ, LOUIE PEREZ BAIL BONDS  | 04/06/2017    | Original Petition       |
| C170150C    | THE STATE OF TEXAS<br>VS<br>EVANGELINA LECLERE   | 04/11/2017    | Application Filed (OCA) |
| C170159C    | STATE OF TEXAS<br>vs.<br>CHRISTOPHER JOSEPH CONTRERAS,BANKERS<br>INSURANCE COMPANY,JAY MOHLER,ANGELO BAIL<br>BONDS | 04/17/2017    | Original Petition       |
| C170173C    | THE STATE OF TEXAS<br>VS<br>SEVEN HUNDRED NINETY-FOUR DOLLARS IN US<br>CURRENCY                                    | 04/24/2017    | Application Filed (OCA) |
| C170196C    | STATE OF TEXAS<br>vs.<br>GABRIANNA RENEE DOMINGUEZ,LOUIE PEREZ BAIL<br>BONDS,LOUIS A PEREZ                         | 05/11/2017    | Original Petition       |
| C170212C    | STATE OF TEXAS<br>vs.<br>ALEXANDRIA BRIANNE CARDENAS, LOUIE PEREZ BAIL<br>BONDS                                    | 05/25/2017    | Original Petition       |
| C170213C    | THE STATE OF TEXAS<br>VS<br>NINE THOUSAND, FIVE HUNDRED SIXTY-TWO DOLLARS<br>IN US CURRENCY                        | 05/26/2017    | Application Filed (OCA) |

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TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type           |
|-------------|---|---------------|-------------------------|
| C170244C    | THE STATE OF TEXAS<br>VS  | 06/15/2017    | Application Filed (OCA) |
| C170323C    | THE STATE OF TEXAS<br>VS<br>ONE THOUSAND THREE HUNDRED EIGHTY FOUR<br>DOLLARS IN US CURRENCY                      | 08/08/2017    | Application Filed (OCA) |
| C170338C    | THE STATE OF TEXAS<br>VS<br>PATRICK ALLEN JEANSONNE   | 08/18/2017    | Application Filed (OCA) |
| C170387C    | STATE OF TEXAS<br>vs.<br>MARIA FIERO VALENCIA,J. A. ONTIVEROS,QUICK<br>RELEASE BAIL BOND                          | 09/15/2017    | Original Petition       |
| C170395C    | Ex Parte: GERALD P CHRISMAN   | 09/18/2017    | Application Filed (OCA) |
| C170397C    | Ex Parte: Bradley Stephen Hajovsky  | 09/19/2017    | Application Filed (OCA) |
| C170407C    | Ex Parte: RAMIRO VERA, Jr.  | 09/27/2017    | Application Filed (OCA) |
| D110280C    | STATE OF TEXAS<br>vs.<br>JOHNNY PEREZ,JUAN M VELEZ,MAXX BAIL BONDS  | 08/17/2011    | Original Petition       |
| D120040C    | STATE OF TEXAS<br>VS<br>LESLIE ANN JOHNSON  | 01/31/2012    | Application Filed (OCA) |
| D120286C    | THE STATE OF TEXAS VS. FOUR THOUSAND EIGHT<br>HUNDRED TWENTY DOLLARS IN US CURRENCY                               | 08/09/2012    | Application Filed (OCA) |
| D130313C    | THE STATE OF TEXAS VS. ONE 2003 TOYOTA TUNDRA<br>AUTOMOBILE   | 08/22/2013    | Application Filed (OCA) |
| D130327C    | THE STATE OF TEXAS VS TIFFANY MARIE ALCERRECA   | 08/29/2013    | Judgment NISI (OCA)     |
| D130390C    | THE STATE OF TEXAS<br>VS<br>STEVEN RAY HUNTLEY  | 10/25/2013    | Application Filed (OCA) |
| D130391C    | THE STATE OF TEXAS VS. TWO THOUSAND FIVE<br>HUNDRED NINETY DOLLARS IN US CURRENCY                                 | 10/25/2013    | Application Filed (OCA) |
| D130455C    | STATE OF TEXAS<br>vs.<br>SAMUEL BANKS SUTTON  | 12/19/2013    | Original Petition       |
| D140139C    | THE STATE OF TEXAS VS. THREE THOUSAND ONE<br>HUNDRED SEVENTY EIGHT DOLLARS IN US CURRENCY                         | 04/30/2014    | Application Filed (OCA) |
| D140389C    | THE STATE OF TEXAS VS. FOUR THOUSAND SEVEN<br>HUNDRED SEVENTY EIGHT DOLLARS IN US CURRENCY                        | 11/12/2014    | Application Filed (OCA) |
| D140400C    | THE STATE OF TEXAS VS<br>FIFTEEN THOUSAND AND NINE HUNDRED<br>EIGHTY THREE DOLLARS IN US CURRENCY                 | 11/18/2014    | Application Filed (OCA) |
| D140435C    | THE STATE OF TEXAS<br>vs<br>1998 INTERNATIONAL GANG TRUCK, 2005 FORD F350,<br>2004 FREIGHTLINER, 30' PIPE TRAILER | 12/22/2014    | Application Filed (OCA) |
| D150056C    | STATE OF TEXAS<br>vs.<br>BRANDAN DALE GILBERT,CLEAR CHOICE BAIL<br>BONDS,ARMANDO MARTINEZ                         | 02/04/2015    | Original Petition       |
| D150104C    | STATE OF TEXAS<br>vs.<br>CHRISTINE SUN DELACK   | 03/05/2015    | Original Petition       |
| D150241C    | STATE OF TEXAS<br>vs.<br>ANTHONY JOSEPH DAVIS,ARMANDO MARTINEZ,CLEAR<br>CHOICE BAIL BONDS                         | 06/04/2015    | Original Petition       |

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51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type           |
|-------------|--|---------------|-------------------------|
| D150244C    | STATE OF TEXAS<br>vs.<br>WENDY SALVERA MENDOZA,ARMANDO<br>MARTINEZ,CLEAR CHOICE BAIL BONDS                                     | 06/04/2015    | Original Petition       |
| D150275C    | THE STATE OF TEXAS VS. BRUCE JAMES SMITH   | 06/30/2015    | Application Filed (OCA) |
| D150449C    | State of Texas Vs. Billy John Stanton  | 11/17/2015    | Application Filed (OCA) |
| D150450C    | State of Texas Vs. Harley Roba   | 11/17/2015    | Application Filed (OCA) |
| D150458C    | THE STATE OF TEXAS VS. FIVE THOUSAND SEVEN<br>HUNDRED SEVENTY NINE DOLLARS IN US CURRENCY<br>AND A WHITE GMC PICKUP CA-90076N1 | 11/19/2015    | Application Filed (OCA) |
| D150469C    | STATE OF TEXAS<br>vs.<br>CARLOS JOSE SELBERA,BANKERS INSURANCE<br>COMPANY,ELK BAIL BONDS,Melissa Monkhouse                     | 12/07/2015    | Original Petition       |
| D160006C    | STATE OF TEXAS<br>vs.<br>CIARA LORISSA COTERILL,BANKERS<br>INSURANCE,MELISSA MARTIN,Elk Bail Bonds                             | 01/06/2016    | Original Petition       |
| D160009C    | STATE OF TEXAS<br>vs.<br>RAMON FERNANDO ZUNIGA, Jr.,ARMANDO<br>MARTINEZ,CLEAR CHOICE BAIL BONDS                                | 01/07/2016    | Original Petition       |
| D160010C    | STATE OF TEXAS<br>vs.<br>RAMON FERNANDO ZUNIGA, Jr.,ARMANDO<br>MARTINEZ,CLEAR CHOICE BAIL BONDS                                | 01/07/2016    | Original Petition       |
| D160021C    | THE STATE OF TEXAS VS ROBERT ADAM GORMAN   | 01/13/2016    | Original Petition       |
| D160053C    | STATE OF TEXAS<br>vs.<br>STEPHAN XAVIER SANCHEZ,CONCHO BAIL<br>BONDS,LOUIE PEREZ   | 02/05/2016    | Original Petition       |
| D160057C    | STATE OF TEXAS<br>vs.<br>STEPHAN XAVIER SANCHEZ,Louie Perez Bail<br>Bonds,LOUIS PEREZ,SENECA INSURANCE COMPANY,<br>INC         | 02/08/2016    | Original Petition       |
| D160099C    | STATE OF TEXAS<br>vs.<br>SCOTT ANTHONY GONZALEZ,Louie Perez Bail Bonds   | 03/07/2016    | Original Petition       |
| D160101C    | THE STATE OF TEXAS VS. FIVE HUNDRED EIGHTY<br>FOUR DOLLARS IN US CURRENCY  | 03/07/2016    | Application Filed (OCA) |
| D160125C    | STATE OF TEXAS<br>vs.<br>LORA LEE CORTEZ,LEXINGTON NATION INSURANCE<br>CORPORATION,ALLIED BONDING,ARMANDO MARTINEZ             | 03/30/2016    | Original Petition       |
| D160201C    | STATE OF TEXAS<br>vs.<br>STACY L STOVALL   | 05/31/2016    | Original Petition       |
| D160221C    | STATE OF TEXAS<br>vs.<br>MICHAEL DEVORENCE GREEN,ANGELO BAIL<br>BONDS,JAY MOHLER,BANKERS INSURANCE                             | 06/06/2016    | Original Petition       |
| D160222C    | STATE OF TEXAS<br>vs.<br>ROBERT DIAZ,Lexington National Insurance,ARMANDO<br>MARTINEZ,ALLIED BONDING                           | 06/06/2016    | Original Petition       |

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51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type                                 |
|-------------|---|---------------|---|
| D160223C    | STATE OF TEXAS<br>vs.<br>ROBERT DIAZ, Lexington National Insurance, ALLIED BONDING, ARMANDO MARTINEZ      | 06/06/2016    | Original Petition                             |
| D160226C    | THE STATE OF TEXAS VS. SIX HUNDRED FIFTY EIGHT DOLLARS IN US CURRENCY AND A 2001 CHEVROLET CAMARO         | 06/07/2016    | Notice of Seizure & Intended Forfeiture (OCA) |
| D160227C    | STATE OF TEXAS<br>vs.<br>JULIO CESAR CORTEZ, Jr., Bankers Insurance Company, JAY MOHLER, ANGELO BAIL BOND | 06/08/2016    | Original Petition                             |
| D160278C    | STATE OF TEXAS<br>vs.<br>DAVID CURRICHI ABARCA, ARMANDO MARTINEZ, CLEAR CHOICE BAIL BONDS                 | 06/30/2016    | Original Petition                             |
| D160285C    | STATE OF TEXAS<br>vs.<br>DONNA SUE ROBESON  | 07/11/2016    | Original Petition                             |
| D160292C    | STATE OF TEXAS<br>vs.<br>DAVID ROCKY MONTEZ, III, Angela Burgher, CENTRAL BAIL BONDS                      | 07/18/2016    | Original Petition                             |
| D160309C    | STATE OF TEXAS<br>VS.<br>DIMITRIUS DONYAE SEWELL  | 07/26/2016    | Application Filed (OCA)                       |
| D160320C    | STATE OF TEXAS<br>vs.<br>BRANDAN DALE GILBERT   | 08/17/2016    | Original Petition                             |
| D160329C    | STATE OF TEXAS<br>vs.<br>CHARLES EDWARD USERY, III  | 08/15/2016    | Original Petition                             |
| D160350C    | STATE OF TEXAS<br>vs.<br>DAVID CURRICHI ABARCA, ARMANDO MARTINEZ, CLEAR CHOICE BAIL BOND                  | 08/31/2016    | Original Petition                             |
| D160351C    | STATE OF TEXAS<br>vs.<br>VICTOR ANTHONY SANCHEZ, DAVID JENKINS, JENKINS A ACTION                          | 08/31/2016    | Original Petition                             |
| D160390C    | STATE OF TEXAS<br>vs.<br>ERIC DON ARP, DAVID JENKINS, JENKINS A ACTION                                    | 09/27/2016    | Original Petition                             |
| D160391C    | STATE OF TEXAS<br>vs.<br>ELSA NEOMI GARCIA, JAY MOHLER, ANGELO BAIL BONDS, BANKERS INSURANCE COMPANY      | 09/27/2016    | Original Petition                             |
| D160392C    | STATE OF TEXAS<br>vs.<br>ELSA NEOMI GARCIA, JAY MOHLER, ANGELO BAIL BONDS, BANKERS INSURANCE COMPANY      | 09/27/2016    | Original Petition                             |
| D160471C    | THE STATE OF TEXAS<br>VS. MICHAEL MCNALLY   | 12/02/2016    | Application Filed (OCA)                       |
| D160476C    | STATE OF TEXAS<br>vs.<br>BRENT MICHAEL WILKINS, ARMANDO MARTINEZ, CLEAR CHOICE BAIL BOND                  | 12/09/2016    | Original Petition                             |
| D160483C    | THE STATE OF TEXAS<br>VS<br>ONE THOUSAND FIVE HUNDRED FOUR DOLLARS IN US CURRENCY                         | 12/13/2016    | Application Filed (OCA)                       |

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51st District Court; 119th District Court; 340th District Court; 391st District Court

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|-------------|---|---------------|---|
| D160492C    | THE STATE OF TEXAS<br>VS<br>ONE THOUSAND NINETEEN DOLLARS IN US CURRENCY  | 12/19/2016    | Application Filed (OCA)                       |
| D170029C    | THE STATE OF TEXAS<br>VS<br>ONE THOUSAND TWO HUNDRED SEVENTY SIX<br>DOLLARS IN US CURRENCY                            | 01/27/2017    | Application Filed (OCA)                       |
| D170042C    | STATE OF TEXAS<br>vs.<br>JOSHUA JERROD GREEN,LOUIS A. PEREZ,CONCHO<br>BAIL BONDS                                      | 02/02/2017    | Original Petition                             |
| D170056C    | STATE OF TEXAS<br>vs.<br>ZACHARY ALAN GARCIA,ANGELO BAIL BONDS,JAY<br>MOHLER  | 02/08/2017    | Original Petition                             |
| D170071C    | STATE OF TEXAS<br>vs.<br>SAMMY CERVANTEZ ESQUIVEL, Jr.,ARMANDO<br>MARTINEZ,CLEAR CHOICE BAIL BONDS                    | 02/17/2017    | Original Petition                             |
| D170072C    | STATE OF TEXAS<br>vs.<br>PETER ORTIZ, III,JAY MOHLER,ANGELO BAIL<br>BONDS,BANKERS INSURANCE COMPANY                   | 02/17/2017    | Original Petition                             |
| D170073C    | STATE OF TEXAS<br>vs.<br>PORCELAIN CHERRELLE DOUGLAS,Melissa<br>Monkhouse,Elk Bail Bonds,BANKERS INSURANCE<br>COMPANY | 02/17/2017    | Original Petition                             |
| D170074C    | STATE OF TEXAS<br>vs.<br>ALIYAH IMANI WRIGHT,ALBERT SAENZ,Best Bail Bond  | 02/17/2017    | Original Petition                             |
| D170075C    | STATE OF TEXAS<br>vs.<br>ALIYAH IMANI WRIGHT,ALBERT SAENZ,Best Bail Bond  | 02/21/2017    | Original Petition                             |
| D170078C    | THE STATE OF TEXAS<br>VS<br>2010 GMC PICKUP AUTOMOBILE  | 02/21/2017    | Notice of Seizure & Intended Forfeiture (OCA) |
| D170080C    | THE STATE OF TEXAS<br>VS<br>SEVEN HUNDRED THIRTY FIVE DOLLARS IN US<br>CURRENCY                                       | 02/23/2017    | Application Filed (OCA)                       |
| D170087C    | THE STATE OF TEXAS<br>VS<br>SEVEN HUNDRED SEVENTY SEVEN DOLLARS IN US<br>CURRENCY                                     | 03/01/2017    | Application Filed (OCA)                       |
| D170112C    | STATE OF TEXAS<br>vs.<br>BLAKE CAMERON GIFT,LOUIS A. PEREZ,CONCHO BAIL<br>BONDS                                       | 03/09/2017    | Original Petition                             |
| D170113C    | STATE OF TEXAS<br>vs.<br>RAMON RICARDO GARCIA,LOUIS PEREZ,CONCHO BAIL<br>BONDS  | 03/09/2017    | Original Petition                             |
| D170119C    | STATE OF TEXAS<br>vs.<br>ELSA MARTINEZ SALAS,ARMANDO MARTINEZ,CLEAR<br>CHOICE BAIL BONDS                              | 03/16/2017    | Original Petition                             |
| D170144C    | STATE OF TEXAS<br>vs.<br>DOMINGO CRUZ, III,ARMANDO MARTINEZ,CLEAR<br>CHOICE BAIL BONDS                                | 04/06/2017    | Original Petition                             |

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Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

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|-------------|--|---------------|-------------------------|
| D170145C    | STATE OF TEXAS<br>vs.<br>DEBRA LEE GARCIA,LOUIE PEREZ,CONCHO BAIL BONDS  | 04/06/2017    | Original Petition       |
| D170153C    | THE STATE OF TEXAS<br>VS<br>ONE THOUSAND, SEVEN HUNDRED ONE DOLLARS IN US CURRENCY   | 04/12/2017    | Application Filed (OCA) |
| D170156C    | Ex Parte: Joe Todd Walker  | 04/12/2017    | Application Filed (OCA) |
| D170161C    | STATE OF TEXAS<br>vs.<br>DAVID MAGDALENO BAILON  | 04/17/2017    | Original Petition       |
| D170162C    | STATE OF TEXAS<br>vs.<br>JEREMY JAY DANIELS  | 04/17/2017    | Original Petition       |
| D170175C    | THE STATE OF TEXAS<br>VS<br>September Paige Davis  | 04/25/2017    | Application Filed (OCA) |
| D170182C    | THE STATE OF TEXAS<br>VS<br>FIVE THOUSAND, FIVE HUNDRED DOLLARS IN US CURRENCY   | 05/01/2017    | Application Filed (OCA) |
| D170184C    | STATE OF TEXAS<br>vs.<br>SANDY LUCIO HERNANDEZ,ARMANDO MARTINEZ,CLEAR CHOICE BAIL BONDS  | 05/02/2017    | Original Petition       |
| D170188C    | STATE OF TEXAS<br>vs.<br>ELSA MARTINEZ SALAS,ARMANDO MARTINEZ,CLEAR CHOICE BAIL BONDS  | 05/04/2017    | Original Petition       |
| D170199C    | STATE OF TEXAS<br>vs.<br>LORA LEE CORTEZ,RICKY VILLARREAL,FREEDOM/LIBERTAD BAIL BONDS,INTERNATIONAL FIDELITY INSURANCE                       | 05/12/2017    | Original Petition       |
| D170218C    | THE STATE OF TEXAS<br>VS<br>THREE THOUSAND, ONE HUNDRED FIFTY-SIX DOLLARS IN US CURRENCY   | 06/01/2017    | Application Filed (OCA) |
| D170228C    | STATE OF TEXAS<br>vs.<br>JOEL MOORE,LOUIS PEREZ,CONCHO BAIL BOND   | 06/09/2017    | Original Petition       |
| D170268C    | THE STATE OF TEXAS<br>VS<br>SIX THOUSAND, EIGHT HUNDRED THIRTEEN DOLLARS IN US CURRENCY  | 06/28/2017    | Application Filed (OCA) |
| D170286C    | THE STATE OF TEXAS<br>VS<br>CHRISTOPHER MICHAEL LEE  | 07/10/2017    | Application Filed (OCA) |
| D170287C    | STATE OF TEXAS<br>vs.<br>Richard SANTIAGO Castillo,FREEDOM / LIBERTAD BAIL BONDS,RICHARD VILLARREAL,INTERNATIONAL FIDELITY INSURANCE COMPANY | 07/13/2017    | Original Petition       |
| D170289C    | STATE OF TEXAS<br>vs.<br>DAVID HERRERA TREVINO,ARMANDO MARTINEZ,CLEAR CHOICE BAIL BOND   | 07/13/2017    | Original Petition       |

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Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type           |
|-------------|---|---------------|-------------------------|
| D170290C    | STATE OF TEXAS<br>vs.<br>VICTORIA NICOLE SALDIVAR,BANKERS INSURANCE,JAY MOHLER,ANGELO BAIL BONDS  | 07/14/2017    | Original Petition       |
| D170295C    | THE STATE OF TEXAS<br>VS<br>TWO THOUSAND, THREE HUNDRED TWENTY-FIVE DOLLARS IN US CURRENCY  | 07/19/2017    | Application Filed (OCA) |
| D170296C    | Ex Parte: Blake Aaron Wiley   | 07/20/2017    | Application Filed (OCA) |
| D170305C    | Ex Parte: VICKI HERNANDEZ   | 07/31/2017    | Application Filed (OCA) |
| D170307C    | Ex Parte: THOMAS BRANDON COLEMAN  | 08/01/2017    | Application Filed (OCA) |
| D170324C    | STATE OF TEXAS<br>vs.<br>KENT RAY SHELBURN, Jr.,JAY MOHLER,ANGELO BAIL BONDS,BANKERS INSURANCE COMPANY  | 08/09/2017    | Original Petition       |
| D170326C    | STATE OF TEXAS<br>vs.<br>Richard SANTIAGO Castillo, RICHARD VILLARREAL, FREEDOM/LIBERTAD BAIL BONDS, INTERNATIONAL FIDELITY INSURANCE COMPANY | 08/09/2017    | Original Petition       |
| D170331C    | THE STATE OF TEXAS<br>VS  | 08/11/2017    | Application Filed (OCA) |
| D170353C    | Ex Parte: Reginald Pitts  | 08/29/2017    | Application Filed (OCA) |
| D170362C    | Ex Parte: Chase Matthew Little  | 09/06/2017    | Application Filed (OCA) |
| D170366C    | STATE OF TEXAS<br>vs.<br>ROBERT JOEL RUDER,ARMANDO MARTINEZ,ARMANDO MARTINEZ CLEAR CHOICE BAIL BONDS  | 09/06/2017    | Original Petition       |
| D170367C    | STATE OF TEXAS<br>vs.<br>ROBERT JOEL RUDER,ARMANDO MARTINEZ,CLEAR CHOICE BAIL BONDS   | 09/06/2017    | Original Petition       |
| D170368C    | STATE OF TEXAS<br>vs.<br>JAMES BRANDON STEWART, LOUIS PEREZ, CONCHO BAIL BONDS  | 09/06/2017    | Original Petition       |
| D170369C    | STATE OF TEXAS<br>vs.<br>JAMES BRANDON STEWART, LOUIS PEREZ, CONCHO BAIL BONDS  | 09/06/2017    | Original Petition       |
| D170370C    | STATE OF TEXAS<br>vs.<br>ROBERT WOODROW SCHMIDT, Jr.,ARMANDO MARTINEZ,CLEAR CHOICE BAIL BONDS   | 09/06/2017    | Original Petition       |
| D170372C    | STATE OF TEXAS<br>vs.<br>STEPHEN BRICE HAMMER,ARMANDO MARTINEZ,ARMANDO MARTINEZ CLEAR CHOICE BAIL BONDS                                       | 09/07/2017    | Original Petition       |
| D170373C    | STATE OF TEXAS<br>vs.<br>STEPHEN BRICE HAMMER,RICKY VILLARREAL,FREEDOM/LIBERTAD BAIL BONDS,INTERNATIONAL FIDELITY INSURANCE COMPANY           | 09/07/2017    | Original Petition       |
| D170389C    | STATE OF TEXAS<br>vs.<br>MARTIN BRANDON PENA,ARMANDO MARTINEZ,CLEAR CHOICE BAIL BOND  | 09/18/2017    | Original Petition       |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| D170390C    | STATE OF TEXAS<br>vs.<br>MARTIN BRANDON PENA,ARMANDO MARTINEZ,CLEAR<br>CHOICE BAIL BONDS | 09/18/2017    | Original Petition |

**Civil Cases Relating to Criminal Matters Total: 370**

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## All Other Civil Cases

| Case Number | Style  | Activity Date | Activity Type   |
|-------------|--|---------------|---|
| A130194C    | CHARLES J. HUGHES<br>vs.<br>TOM GREEN COUNTY   | 05/30/2013    | Original Petition                                     |
| A140118C    | U.S. Bank, National Association, as trustee for the holders of the Banc of America Funding Corporation, 2008-FT1 Trust, Mortgage Pass-Through Certificates, Series 2008-FT1<br>vs.<br>Sandra R Graves, Occupant of Property  | 04/09/2014    | Original Petition                                     |
| A140195C    | CAVALRY PORTFOLIO- SPV I- TX<br>plaintiff<br>VS.<br>TRAVIS W ARBUCKLE<br>judgment defendant<br>&<br>SANTA FE FEDERAL CREDIT UNION<br>GARNISHEE   | 06/12/2014    | Original Petition                                     |
| A140302C    | RELIANT ENERGY RETAIL SERVICES, L.L.C.<br>VS.<br>LAKEQUEST ENTERPRISES, INC.<br>AND<br>PROSPERITY BANK-GARNISHEE   | 09/02/2014    | Application for Writ Garnishment After Judgment (OCA) |
| A150015C    | Jesus Andrade and Lydia Andrade<br>vs.<br>National Lloyds Insurance Company, Ideal Adjusting, Inc., Doug Tipton, and Greg Means  | 01/16/2015    | Original Petition                                     |
| A150018C    | Refugio Jose Huichapa and Maria Huichapa<br>vs.<br>National Lloyds Insurance Company, Ideal Adjusting, Inc., Bowe Klish, and Greg Means  | 01/16/2015    | Original Petition                                     |
| A150029C    | Joel Coronado and Raquel Cardenas<br>vs.<br>National Lloyds Insurance Company, Matthew Davis, and Lisa Clegg   | 01/20/2015    | Original Petition                                     |
| A150184C    | FRANCOIS JAQUES COEUR<br>vs.<br>BEAUGAUD DISTRICT COURT  | 04/20/2015    | Original Petition                                     |
| A150371C    | Juana Moreno<br>vs.<br>The Travelers Indemnity Company And Farmers Texas County Mutual Insurance Company   | 08/31/2015    | Original Petition                                     |
| A160081C    | CITY OF SAN ANGELO<br>V.<br>SAP HOSPITALITY, INC AND KAMLESH PATEL D/B/A KNIGHTS INN   | 02/23/2016    | Original Petition                                     |
| A160176C    | Miltiadis Leon, M.D. and Cardiology Associates of West Texas, P.A. vs. San Angelo Community Medical Center, LLC, Community Health Systems, Inc., Regional Employee Assistance Program, Inc. and Michael S. Blanc, M.D., Individually<br>and in his Representative Capacity | 05/06/2016    | Original Petition                                     |
| A160177C    | CHAD COURSON AND SARA COURSON<br>V.<br>KELLY WILSON AND SADDLECLUB/BAKER RANCH HOMEOWNERS ASSOCIATION, INC.  | 05/10/2016    | Original Petition                                     |
| A160190C    | ZACKARY DAVID HUCKABY AND TERESA LEA HUCKABY<br>VS.<br>BLACKSTONE DESIGNER HOME, INC.  | 05/20/2016    | Application Filed (OCA)                               |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number   | Style  | Activity Date | Activity Type                  |
|---------------|--|---------------|--------------------------------|
| A160217C      | SANTOS IZETA<br>V.<br>CHRISTEROS SERVICES L.L.C., MARIO DEHOYOS, JR.,<br>AND EDWARD DEHOYOS  | 06/02/2016    | Original Petition              |
| A160303C      | SANDRA MARTINEZ, LOUIE NASH, MARIO MUNOZ AND<br>GREGORY S MARTINEZ, JR.<br>vs.<br>SYLVIA ANN RODRIGUEZ MARTINEZ AND GREGG<br>MARTINEZ                      | 07/22/2016    | Original Petition              |
| A160358C      | Will Wasson Gutherie<br>vs.<br>Charles C. Ducote, and Kay G. Womack  | 09/06/2016    | Original Petition              |
| A160386C      | Archrock Services Leasing LLC<br>vs.<br>Tom Green County Appraisal District  | 09/23/2016    | Original Petition              |
| A160429C      | Wade Theriot and Tulisha Theriot Individually and as<br>Shareholders of<br>Builders Service Corp.<br>vs.<br>Harry Theriot and Verle Theriot                | 10/26/2016    | Original Petition              |
| A160499C      | Apache Corporation<br>vs.<br>Maggie Banner Kerr, WILLIAM CY BANNER   | 12/22/2016    | Original Petition              |
| A170124C      | City of San Angelo, Texas<br>vs.<br>Spillman Technologies, Inc.  | 03/22/2017    | Original Petition              |
| A170189C      | ATTORNEY GENERAL<br>vs.<br>MICHAEL DOUGLAS SANDERS, JULIE ANN WALLIEN  | 05/04/2017    | Original Petition              |
| A170308C      | MARK BARRON v.<br>FIDENCIO LOPEZ   | 08/01/2017    | Original Petition              |
| A170349C      |  | 08/25/2017    | Original Petition              |
| B-07-0631-C   | MICHAEL D LILLIS vs. BRGC, INC., D/B/A BIG ROCK LAND<br>AND EXPLORATION  | 02/16/2009    | Order Granting New Trial (OCA) |
| B-09-0977-C-1 | RICHARD CHEROSKE, DAVID PENNY<br>vs.<br>RICHARD L. RAUBER, JOSEPH HADZICKI, KIRSTEN<br>HADZICKI, EL PATIO, LLC   | 04/14/2010    | Severance (OCA)                |
| B110159C      | EL PATIO, LLC. VS WELLS FARGO BANK, N.A.   | 05/11/2011    | Original Petition              |
| B150366C      | Allstates Production Equipment Co., Inc.<br>vs.<br>Pierce Metals, LLC, Aubrey R. Conner  | 08/26/2015    | Original Petition              |
| B150411C      | Delfina Ortiz<br>vs.<br>Pedro A. Meza Family Trust, Rosa Sanchez, Pedro Meza,<br>Jr., Vincent Meza, Joe L. Meza, RAYMOND MEZA, Robert<br>Meza, Sylvia Meza | 10/09/2015    | Original Petition              |
| B150424C      | Castleblack San Angelo Owner II, LLC<br>vs.<br>Tom Green County Appraisal District   | 10/19/2015    | Original Petition              |
| B150472C      | R WAYNE JOHNSON VS CHRISTIE PARKER, KEVIN<br>BRADY   | 12/07/2015    | Original Petition              |
| B160001C      | Kent Schwartz<br>vs.<br>Brett Schniers   | 12/31/2015    | Original Petition              |
| B160246C      | BANK OF AMERICA, N.A.<br>vs.<br>TAMMY LYNN GROSSHEIM, ALLEN KEITH<br>SHOVAN, UNKNOWN HEIRS OF WILLIE FAY SHOVAN  | 06/16/2016    | Original Petition              |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| B160333C    | Citizens State Bank<br>vs.<br>Caltex Water, LLC  | 08/18/2016    | Original Petition |
| B160388C    | State Farm Mutual Automboile Insurance Company<br>vs.<br>Cody Arendt, Individually and as Surviving Spouse of Christy Louella Arendt, Deceased, and as next friend of Cassidy Arendt, Colton Arendt and Clayton Arendt, Individually and as Heir of Christy Louella Arendt, Deceased, Champion Well Service, LLC, The Estate Of Michael Bell, and Randol Stout, Guardian Ad Litem for Minor Children | 09/26/2016    | Original Petition |
| B160435C    | San Angelo Packing Co., Inc.,Four S Foods Holding Co., Inc.,Estate of Jimmy Stokes, Deceased<br>vs.<br>Jeremy Robinson   | 11/02/2016    | Original Petition |
| B170044C    | GreatAmerica Financial Services Corporation<br>vs.<br>Wilson T, W & A, Inc.  | 02/02/2017    | Original Petition |
| B170303C    | Great Midwest Insurance Company<br>vs.<br>Loya Insurance Company   | 07/27/2017    | Original Petition |
| B170316C    | Freedom Mortgage Corporation<br>vs.<br>Eric LaFrance, April LaFrance   | 08/03/2017    | Original Petition |
| B170317C    | Graceland Properties, LLC<br>vs.<br>Joseph Green   | 08/04/2017    | Original Petition |
| B170319C    | New Hampshire Insurance Company<br>vs.<br>Alan Boshart   | 08/07/2017    | Original Petition |
| B170334C    | MARTIN JAMES FARRIS, MARLA DENISE FARRIS<br>vs.<br>TOM GREEN COUNTY APPRAISAL DISTRICT   | 08/14/2017    | Original Petition |
| B170398C    | PATRICIA STEIGERWALT, KENNETH LONDON, T. DEAN MCINTURFF AND JAMES R. MCCLELLAN<br>VS<br>ZELOSPORT, LLC, SPURGEON ALFORD, JR. AND TIMOTHY EUGENE WHITE  | 09/20/2017    | Original Petition |
| C120285C    | AETC II PRIVATIZED HOUSING, LLC VS TOM GREEN COUNTY APPRAISAL DISTRICT   | 08/09/2012    | Original Petition |
| C130059C    | MIRIAM GRANADOS VS. THOMAS SINSEL, DBA AAA REAL ESTATE INVESTMENTS   | 02/12/2013    | Original Petition |
| C130331C    | WELLS FARGO BANK, N.A.<br>vs.<br>QUALTRUST FEDERAL CREDIT UNION  | 09/05/2013    | Original Petition |
| C140395C    | PMI MORTGAGE INSURANCE COMPANY<br>VS.<br>JOSE G. ALVAREZ   | 11/18/2014    | Original Petition |
| C150150C    | Mary Robison<br>vs.<br>R.V.O.S. Farm Mutual Insurance Company, Michael Whalen  | 04/01/2015    | Original Petition |
| C150176C    | ANTHONY FABBRI<br>VS.<br>CST DRILLING FLUIDS, INC.   | 04/16/2015    | Original Petition |
| C150205C    | JACOB C. TYLER<br>VS.<br>CITY OF SAN ANGELO  | 05/07/2015    | Original Petition |
| C150208C    | AGCS MARINE INSURANCE COMPANY, AS SUBROGEE OF CONSOLIDATE OIL WELL SERVICE, LLC<br>VS.<br>FLATROCK SERVICES, LLC   | 05/14/2015    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type                |
|-------------|--|---------------|------------------------------|
| C150247C    | STATE FARM MUTUAL AUTOMOBILE INSURANCE, CO.<br>VS.<br>MARCELO HERNANDEZ TORRES   | 06/04/2015    | Original Petition            |
| C150289C    | Marline S Schwartz<br>vs.<br>Michelle Schwartz   | 07/09/2015    | Original Petition            |
| C150381C    | Shannon Medical Center<br>vs.<br>Triad Holdings III, L.L.C., Don W. Hughes, MD, Nancy Bolen<br>Heartsill, Jane Bolen March, Triad Holdings III, L.L.C.   | 09/10/2015    | Original Petition            |
| C150382C    | EXLP Leasing LLC<br>vs.<br>Tom Green County Appraisal District   | 05/27/2016    | Order Reinstating Case (OCA) |
| C150385C    | CITIFINANCIAL SERVICING, LLC vs HERCULANA REYES<br>AND<br>THE HEIRS AT LAW OF HERCULANA REYES, DECEASED<br>RE: 1005 CLAIRMONT STREET, SAN ANGELO, TEXAS<br>76905                                   | 09/17/2015    | Original Petition            |
| C150439C    | U.S. BANK NATIONAL ASSOCIATION<br>vs.<br>HIGH GROUND-SAMI, LP  | 10/28/2015    | Original Petition            |
| C150446C    | re: L. CLAY  | 11/09/2015    | Transfer - Received In (OCA) |
| C150465C    | HORACIO CASILLAS PADILLA, JR<br>vs.<br>JOSE DE JESUS MONTANO VILLEGAS, Sr.   | 09/25/2017    | Order Reinstating Case (OCA) |
| C150479C    | HELEN MCASHAN<br>vs.<br>BANK OF AMERICA NA   | 12/11/2015    | Transfer - Received In (OCA) |
| C160017C    | J. Willis Johnson, III<br>vs.<br>Margaret Howard   | 01/12/2016    | Original Petition            |
| C160148TAX  | Tom Green County, San Angelo Independent School District<br>vs<br>Pfaff Ranch Services, LLC dba P & P Oilfield Services, LLC, P<br>& P Hot Oil, Inc., First National Bank of Eldorado (lienholder) | 10/05/2016    | Original Petition            |
| C160155C    | Brenda Barbutti, Deborah Brown Grissen, Marshall Evans<br>Brown<br>vs.<br>North Star Helicopters, Inc., Pilot John Doe   | 04/25/2016    | Original Petition            |
| C160218C    | John McMaster<br>vs.<br>Randall Motor Company, Cadillac Motor Division of General<br>Motors Corporation, Randall Motors, Inc., General Motors LLC  | 06/02/2016    | Original Petition            |
| C160371C    | Elva Robles<br>vs.<br>Sangelo Group, LLC. D/B/A Candlewood Suites, Six<br>Continents Hotels, Inc., D/B/A Candlewood Suites, NUWEST<br>HOSPITALITY MANAGEMENT, LLC D/B/A<br>CANDLEWOOD SUITES       | 09/14/2016    | Original Petition            |
| C170005C    | Jim Bass Ford, Inc.<br>vs.<br>Lamar Advantage Outdoor Company, LP, Lamar Advantage<br>Holding Company  | 01/06/2017    | Original Petition            |
| C170051C    | Amerifactors Financial Group, LLC<br>vs.<br>Henry Perez D/B/A Perez Construction   | 02/07/2017    | Original Petition            |
| C170053C    | LISA MONTOYA<br>vs.<br>WILLIAM F. RIORDAN, INDIVIDUALLY AND AS THE<br>TRUSTEE OF THE LYNDON W. SANDERS SAN ANGELO,<br>TRUST  | 02/08/2017    | Original Petition            |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type   |
|-------------|--|---------------|---|
| C170134C    | ASSET MANAGEMENT HOLDINGS II, LLC<br>vs.<br>BIANCA DURAN, SYLINE SANCHEZ AKA SYLINA SANCHEZ, ARMANDO RAMIREZ, RAUL BIERA, ADELA BEIRA KIN, BERTHA BALCOM, JOE LARRY BIERA, THE UNKNOWN HEIRS AT LAW OF GUADALUPE BIERA, DECEASED, THE UNKNOWN HEIRS AT LAW OF CAROLINA BIERA, DECEASED | 03/28/2017    | Original Petition                                     |
| C170241C    | Wells Fargo Bank, N.A.<br>vs.<br>Leticia Yvonne Harris, Joe Garcia, Jeannie Jones, Randy Garcia, Lisa Kathleen Garcia, Unknown Heirs at Law of Martha Garcia, Unknown Heirs at Law of Jose R. Garcia   | 06/14/2017    | Original Petition                                     |
| C170313C    | The State of Texas<br>vs.<br>MICHAEL DOUGLAS SANDERS   | 08/03/2017    | Original Petition                                     |
| C170352C    | CapitalSpring SBLC, LLC<br>vs.<br>E*Trade Securities LLC   | 08/29/2017    | Application for Writ Garnishment After Judgment (OCA) |
| C170402C    | FEDERAL NATIONAL MORTGAGE ASSOCIATION ("FANNIE MAE"), A CORPORATION ORGANIZED AN<br>vs.<br>CHRISTINA MERRILL, JAY MERRILL, OCCUPANT  | 09/25/2017    | Application Filed (OCA)                               |
| D-07-0302-C | FIRST CHOICE POWER SPECIAL PURPOSE, LP vs.<br>CELSO SANTANA D/B/A 99 CENT STORE PLUS GROCERY   | 03/07/2007    | Original Petition                                     |
| D110301C    | IN RE: IVETH ARAGON, INDIVIDUALLY AND FOR THE ESTATE OF VICTOR CHACON, ET AL   | 09/01/2011    | Original Petition                                     |
| D120027C    | State Farm Mutual Automobile Insurance Co.<br>vs.<br>0 1ST LIBERTY FCU   | 01/18/2012    | Original Petition                                     |
| D130316C    | IN THE MATTER OF EX PARTE: RICHARD HERNANDEZ   | 08/27/2013    | Original Petition                                     |
| D130420C    | IN RE: GARY LEE HALFMANN AND SHARON RENEE HALFMANN FAMILY TRUST  | 11/14/2013    | Original Petition                                     |
| D140013C    | VIRGINIA K. TREADWELL plaintiff VS. BLUE CROSS BLUE SHIELD OF TEXAS defendant  | 01/16/2014    | Original Petition                                     |
| D140124C    | ROBERT PRUITT v. CHRISTOPHER FLOYD and KACIE P. FLOYD  | 04/15/2014    | Original Petition                                     |
| D140324C    | Vickie Hall<br>vs.<br>Wilbur L Anderson, Inc. d/b/a Western Towers   | 09/17/2014    | Original Petition                                     |
| D140433C    | KATENELL, LLC<br>vs.<br>ROBERT REVELEZ, OCCUPANT   | 12/22/2014    | Original Petition                                     |
| D150028C    | Gloria Hernandez<br>vs.<br>National Lloyds Insurance Company, Ideal Adjusting, Inc., Jose Luis Medellin, Gary L. Way   | 01/20/2015    | Original Petition                                     |
| D150083C    | Anne M. Thiel<br>vs.<br>Luis Escalante   | 02/20/2015    | Original Petition                                     |
| D150177C    | IN RE: THE CLINT HARMON TRUST  | 04/16/2015    | Original Petition                                     |
| D150192C    | Arko Plumbing Corp.<br>vs.<br>State Farm Florida Insurance Company, Michael P. Rudd, Stephen Andris, John A. Collucci, Maria Fonnegra, Rudd & Diamond, P.A., Citizens Property Insurance Corp.   | 04/28/2015    | Original Petition                                     |
| D150272C    | DATA MANAGEMENT, INC. plaintiff v. CHAD MILLER defendant   | 06/26/2015    | Original Petition                                     |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type                                 |
|-------------|--|---------------|---|
| D150336C    | Betty Jo Wilde and Douglas John Wilde, Independent Co-Executors of the Estate of John Wilde, Deceased<br>vs.<br>Dale Edwin Wilde, Individually and as Trustee of the Cordula S. Wilde Trust and Donald Joe Wilde<br>vs.<br>Betty Jo Wilde, Douglas John Wilde, Julia Garcia and Joanna Wilde   | 08/07/2015    | Original Petition                             |
| D150338C    | JOSE MEJIA D/B/A JGM MASONRY plaintiff V. SHAVORA L. GOODWIN defendant   | 08/11/2015    | Original Petition                             |
| D150423C    | Castleblack San Angelo Owner II, LLC<br>vs.<br>Tom Green County Appraisal District   | 10/19/2015    | Original Petition                             |
| D160274C    | IN RE:<br><br>THE DOROTHY FIELD TESTAMENTARY TRUST   | 06/28/2016    | Original Petition                             |
| D160304C    | Rodolfo Diaz,Rachel C. Diaz<br>vs.<br>JOHN THOMAS BEAUMONT,Doing Business As Untamed Services and Aggregates   | 07/25/2016    | Original Petition                             |
| D160306C    | HSBC BANK USA, NATIONAL ASSOCIATION AS TRUSTEE FOR WELLS FARGO HOME EQUITY ASSET-BACKED SECURITIES 2006-2 TRUST, HOME EQUITY ASSET-BACKED CERTIFICATES, SERIES 2006-2<br>vs.<br>JESSICA MARIE CARNEY,CHRISTOPHER KALE HERNANDEZ BY AND THROUGH HIS NEXT FRIEND JESSICA MARIE CARNEY AND THE UNKNOWN HEIRS AT LAW OF CHRISTOPHER JEREMY HERNANDEZ, DECEASED | 07/25/2016    | Original Petition                             |
| D160430C    | WELLS FARGO BANK, N.A.<br>vs.<br>JAMES ROBERT SOSA,LANA KAY SOSA,KAREN JO BOLDING,EDDIE RAY SOSA,JOHN DAVID SOSA,SAMUEL DUANE SOSA,THE UNKNOWN HEIRS AT LAW OF EDDIE SOSA, JR., DECEASED,THE UNKNOWN HEIRS AT LAW OF DELMA SOSA, DECEASED  | 10/27/2016    | Original Petition                             |
| D170018C    | DOVE CREEK PARTNERS, and Mary E. King<br>vs.<br>SIANA OIL & GAS, LLC,TOM M. RAGSDALE, and Siana Operating, LLC   | 01/18/2017    | Original Petition                             |
| D170022C    | THE STATE OF TEXAS<br>VS<br>THIRTY TWO THOUSAND FIFTY DOLLARS IN US CURRENCY   | 01/23/2017    | Notice of Seizure & Intended Forfeiture (OCA) |
| D170063C    | THE STATE OF TEXAS VS DAVID MARTINEZ   | 02/13/2017    | Original Petition                             |
| D170079C    | Tee Pee Wings, LLC<br>vs.<br>Eleny Acquisitions, LLC   | 02/17/2017    | Original Petition                             |
| D170167C    | Ditech Financial, LLC<br>vs.<br>Scott E. Hasty   | 04/19/2017    | Original Petition                             |
| D170277C    | Paula Burchard<br>vs.<br>Blake Duncan dba Blake Duncan's Premiere Re-builders  | 07/03/2017    | Original Petition                             |
| D170320C    | Siemens Financial Services, Inc.<br>vs.<br>C&R Oilfield Services, Inc., Cindy Williams   | 08/08/2017    | Original Petition                             |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type  |
|-------------|---|---------------|--|
| D170345C    | THE STATE OF TEXAS<br>VS<br>THREE THOUSAND NINE HUNDRED EIGHTY FOUR<br>DOLLARS IN US CURRENCY | 08/23/2017    | Original Petition  |
| D170351C    | CapitalSpring SBLC, LLC<br>vs.<br>Prosperity Bank   | 08/28/2017    | Application for Writ Garnishment After<br>Judgment (OCA) |
| D170396C    | J.G. WENTWORTH ORIGINATIONS, LLC<br>vs.<br>L M  | 09/19/2017    | Original Petition  |

**All Other Civil Cases Total: 103**

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## Tax Cases

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| A130025TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>ROBERT LOUIS BERMEA,CRYSTAL M DELGADO   | 02/11/2013    | Original Petition |
| A130133TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>JUAN FLORES,Doing Business As Marble Slab Creamery  | 11/12/2013    | Original Petition |
| A140017TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>REBECCA NAPOLES,Crockett National Bank (lienholder),3Ds Plumbing (lienholder)   | 01/24/2014    | Original Petition |
| A140053TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>DOUG OERTLI   | 02/27/2014    | Original Petition |
| A140086TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>ARMANDO HERMANDEZ PUENTE  | 02/27/2014    | Original Petition |
| A140102TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>UNKNOWN HEIRS OF ARLEVIA GARRETT GUNN PALMER  | 02/28/2014    | Original Petition |
| A140106TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>BRITNEY NICOLE CADENA,Norman J. Dierschke (lienholder),Robert D. Bledsoe, Trustee of the Living Trust,Ann G. Bledsoe, Trustee of Living Trust | 02/28/2014    | Original Petition |
| A140128TAX  | Christoval Independent School District,Tom Green County,Lipan/Kickapoo Water District<br>vs<br>Joyce Ann Daniels  | 04/08/2014    | Original Petition |
| A140155TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Unknown Unknown   | 05/15/2014    | Original Petition |
| A140203TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Daniel McCrea,Shire McCrea,Bob Hicks (lienholder)   | 07/17/2014    | Original Petition |
| A140223TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Heirs of Pedro Lopez, deceased,Angelita Lopez,Mary Villarreal (lienholder)  | 07/21/2014    | Original Petition |
| A140268TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Oscar R. Castaneda,Alma Veronica Castaneda,First Financial Bank (lienholder)  | 10/16/2014    | Original Petition |
| A140284TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Arlieen D. Bell   | 11/05/2014    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| A140300TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Unknown Heirs of Judith Landon, deceased   | 11/06/2014    | Original Petition |
| A140312TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Tracy Ann Benge, Bonnie Hatch, Juan Fernandez, Bobby Arredondo, Jerry Gonzales   | 11/12/2014    | Original Petition |
| A140316TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Laurence Lambert, Joe L. Martinez (lienholder), Julia Martinez (lienholder), Darlene Perez, Laurence Lambert   | 11/18/2014    | Original Petition |
| A150011TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Mario A. Ponce, Maria Lydia Ponce  | 01/05/2015    | Original Petition |
| A150019TAX  | Water Valley Independent School District, Tom Green County, Tom Green County Emergency Services District No. 1<br>vs<br>Dennis D. Seider, Melinda Gayle Seider (lienholder), First National Bank of Sonora dba Sonora Bank (lienholder)  | 01/05/2015    | Original Petition |
| A150043TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Dorothy Wells, Robert Eugene Wells, Rita Wells   | 02/17/2015    | Original Petition |
| A150055TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Anna Loleta Hall Hinsey, Jose Neira  | 02/17/2015    | Original Petition |
| A150079TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Priscilla Morgan   | 04/10/2015    | Original Petition |
| A150083TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District No. 1, Lipan/Kickapoo Water District<br>vs<br>Norma J. Healey, Evelyn Morse  | 04/10/2015    | Original Petition |
| A150095TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Aubrey Long  | 04/21/2015    | Original Petition |
| A150131TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Billie Carol Burns, Wimington Trust, NA (lienholder), registered agent CSC-Lawyers Inc. Service, United States of America/Dept. of Treasury-Internal Revenue Service, Barbara Bryant, Betty V. Goss (lienholder), Propel Financial Services LLC as Agnt & Atty in Fact for PFS Tax Lien Trust 2014 | 08/06/2015    | Original Petition |
| A150139TAX  | Wall Independent School District, Tom Green County, City of San Angelo<br>vs<br>Bryant Electric, Inc., a domestic for-profit corporation, Marks Heating & Air Conditioning, Inc., a domestic for-profit corporation  | 08/19/2015    | Original Petition |

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TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| A150143TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Fred Fleming, dba Bubba's Smokehouse, Texas Heritage Bank (lienholder)   | 08/19/2015    | Original Petition |
| A150147TAX  | City of San Angelo, San Angelo Independent School District, Tom Green County<br>vs<br>Bernice B. Stone   | 09/21/2015    | Original Petition |
| A150151TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Dalton Linthicum, First Financial Bank of Sterling City (lienholder), First National Bank of Sterling City (lienholder), Big Star Tubing Services, LLC, Big Star Energy Services, LLC  | 10/08/2015    | Original Petition |
| A150155TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Gregorio Martinez Gutierrez, Aracali Gutierrez, SAN ANGELO NATIONAL BANK   | 10/08/2015    | Original Petition |
| A150159TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District No. 1<br>vs<br>Reynaldo Martinez, MIDLAND FUNDING LLC  | 10/15/2015    | Original Petition |
| A150167TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Unknow Heirs of Minnie Martinez, deceased, Eddie R. Lopez, Jr.   | 10/20/2015    | Original Petition |
| A150171TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Steve A. Baxter, Individually and d/b/a West Texas Collision, Elizabeth J. Baxter, Individually and d/b/a West Texas Collision, Melvin Jennings (lienholder), Jerry L. Sefcik (lienholder), The United States of America--IRS, The State of Texas/Texas Workforce Commission | 10/20/2015    | Original Petition |
| A150183TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District #1<br>vs<br>Abelardo F. Lopez, Yudith Lopez, Robert Rosson (lienholder), The State of Texas/Comptroller of Public Accounts   | 11/19/2015    | Original Petition |
| A150199TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District #1<br>vs<br>Heirs of Ben Shelton   | 11/19/2015    | Original Petition |
| A150207TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Gabriel Adame, The State of Texas/Attorney General (lienholder), Linda Cano, Gabriel Allen Adame, Jr.  | 11/20/2015    | Original Petition |
| A150211TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District No. 1<br>vs<br>Irvin Tanks, Inc., Malcom Tracy Irvin, The United States of America/Dept. of Treasury-IRS (lienholder), Kelly Ann Irvin Minor   | 11/20/2015    | Original Petition |

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TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| A160008TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Sylvia Ann Garza  | 01/04/2016    | Original Petition |
| A160016TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Sam Williams, First State Bank of Paint Rock (lienholder)   | 01/21/2016    | Original Petition |
| A160048TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Michael Wolsfeld, Barbara L. Ramirez, Paula Birkenbaugh, Virginia Calvert, DELORES HARDIN, Jennifer Wolsfeld, Edward G. Wolsfeld, The United States of America/Dept. of Treasury-IRS (lienholder) | 04/01/2016    | Original Petition |
| A160052TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District No. 1, Lipan/Kickapoo Water District<br>vs<br>Robert Shuster, Virginia Lynn Shuster   | 04/05/2016    | Original Petition |
| A160060TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District #1, Lipan/Kickapoo Water District<br>vs<br>Pam Hutcherson   | 04/05/2016    | Original Petition |
| A160068TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Unknown Heirs of Marlin Brown, deceased, William Carl Brown, Marlin Carl Brown, Jr., James Carl Brown, Crystal Brown, Carla Brown, Misty Brown  | 04/05/2016    | Original Petition |
| A160072TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Jay Lummus, Individually and dba Baptist Pharmacy, Sara Lummas, Individually and dba Baptist Pharmacy, Baptist Pharmacy   | 04/15/2016    | Original Petition |
| A160088TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Raymond Garcia, Sr.   | 07/22/2016    | Original Petition |
| A160092TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Genuine Parts Company, Fred Ashley Barron, Individually and dba Napa Auto P   | 08/15/2016    | Original Petition |
| A160096TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Oscar J. Ruiz, Jr., Toni M. Ruiz  | 08/22/2016    | Original Petition |
| A160100TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Consuelo Gomez  | 08/22/2016    | Original Petition |
| A160104TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Eleodoro Elquezabal, Jr., Olga Elquezabal   | 08/22/2016    | Original Petition |
| A160121TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Maggie McDowell   | 09/15/2016    | Original Petition |

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TX TOM GREEN PROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| A160129TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Haida N. Ramirez   | 09/19/2016    | Original Petition |
| A160141TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Lucky Seven Enterprises, LLC dba Lucky Seven Manufactured Homes, Legacy Homes, LTD (lienholder)  | 09/27/2016    | Original Petition |
| A160145TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Wanda Jo Bristow   | 10/03/2016    | Original Petition |
| A160149TAX  | Christoval Independent School District, Tom Green County<br>vs<br>Mike Atkins, Mona Lisa Atkins  | 10/18/2016    | Original Petition |
| A160153TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Heirs of Fred V. Garcia, deceased, Unknown Heirs of Ninfa A. Garcia, Gilbert Garcia  | 10/19/2016    | Original Petition |
| A160157TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Heirs of David Reyna, deceased, Unknown Heirs of Estella Reyna, STEVE JAVIER REYNA, DAVID ARMANDO REYNA, MIDLAND FUNDING, LLC, BANK OF AMERICA                         | 10/19/2016    | Original Petition |
| A160161TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Heirs of Earo King, deceased   | 10/19/2016    | Original Petition |
| A160166TAX  | Tom Green County, City of San Angelo, San Angelo Independent School District<br>vs<br>Joe A Urquidez, Henrietta V Urquidez, Wilmington Trust, NA   | 11/03/2016    | Original Petition |
| A160170TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Pete Rodriguez, Jr., Mary I Rodriguez, DC  | 11/03/2016    | Original Petition |
| A160174TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Andrew L Hernandez, Jimmy Luis Hernandez aka Jimmy Louis Hernandez, Freedom Mortgage Corporation (lienholder)  | 11/04/2016    | Original Petition |
| A160178TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>William L Beard  | 11/04/2016    | Original Petition |
| A160182TAX  | Christoval Independent School District, Tom Green County<br>vs<br>Timothy L Reeves, Traci D Reeves   | 11/07/2016    | Original Petition |
| A160186TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Juan Lomas, Norma Lomas, Michael Deadman, admin. of John Sullivan Estate, John S. Young, Crockett County National Bank, Robert Cardona, purchaser under unrecorded COD | 11/07/2016    | Original Petition |
| A160198TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Carlos Martinez  | 11/18/2016    | Original Petition |

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51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| A160206TAX  | Grape Creek Independent School District, Tom Green County, City of San Angelo, San Angelo Independent School District<br>vs<br>Lewis E. Bilbo, Alma Rivera, Severino Padilla, Johnny E. Salas, deceased, Guadalupe Foster, James Rodriguez, Joe Angel Rodriguez, Jose J. Perez, Gaspar Ponce, Paula Ponce, Evangelina Mata, Jesus Castaneda, Ginny Hinson, Glenn Stinson | 12/07/2016    | Original Petition |
| A160214TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Fabian Howardo Fernandez   | 12/22/2016    | Original Petition |
| A170006TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>John C. Young, The United States of America (lienholder), Phil Kaufman (lienholder), Wendy Kaufman (lienholder), Burns Family Trust (lienholder)   | 02/06/2017    | Original Petition |
| A170010TAX  | Christoval Independent School District, Tom Green County<br>vs<br>4 K Construction, Inc.   | 02/06/2017    | Original Petition |
| A170014TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>MG Financial Co., LTD  | 02/16/2017    | Original Petition |
| A170018TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Martha Hull  | 03/17/2017    | Original Petition |
| A170021TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Heirs of Alicia Perez Rodriguez, deceased  | 03/24/2017    | Original Petition |
| A170024TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Bobbi Miller   | 03/29/2017    | Original Petition |
| A170036TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Ralph Lee Watson, John S. Young (lienholder)   | 04/05/2017    | Original Petition |
| A170039TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District #1<br>vs<br>Chandra Young, Doris Young   | 04/05/2017    | Original Petition |
| A170042TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Jennifer Jezek, Eric Sanchez   | 04/05/2017    | Original Petition |
| A170045TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Efren Ledesman de la Torre   | 04/05/2017    | Original Petition |
| A170048TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>John Ramirez   | 04/11/2017    | Original Petition |
| A170051TAX  | Ovation Services, LLC<br>vs<br>Judy R. Jackson, Barbara Squires  | 04/26/2017    | Original Petition |

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| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| A170054TAX  | Tom Green County,San Angelo Independent School District,Lipan/Kickapoo Water District<br>vs<br>Esmereigildo Diaz  | 05/08/2017    | Original Petition |
| A170057TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Abel Jack Hogeda, Jr.   | 05/08/2017    | Original Petition |
| A170060TAX  | wall Independent School District,City of San Angelo,Tom Green County,Lipan/Kickapoo Water District,San Angelo Independent School District<br>vs<br>Jessie Joe Rodriquez,Alice Rodriquez | 05/15/2017    | Original Petition |
| A170064TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Bicente Natividad,Corina G. Natividad   | 05/24/2017    | Original Petition |
| A170065TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Christina E. Johnson,Unknown Heirs of Christina E. Johnson,Gloria Rose                              | 05/25/2017    | Original Petition |
| A170070TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Heirs of Harvey Huereca, deceased,Martina R. Huereca  | 06/01/2017    | Original Petition |
| A170073TAX  | OVATION SERVICES, LLC<br>vs<br>GLORIA VERONICA GALVAN   | 06/06/2017    | Original Petition |
| A170080TAX  | City of San Angelo,San Angelo Independent School District,Tom Green County<br>vs<br>Jamie Green,Luna Ruth Green   | 06/21/2017    | Original Petition |
| A170085TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Randy Goltl, Sr.  | 06/21/2017    | Original Petition |
| A170086TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Russell E. Baughn   | 06/21/2017    | Original Petition |
| A170090TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Edward C. Pope  | 06/22/2017    | Original Petition |
| A170095TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Edward Samaripa,Diana Samaripa  | 06/22/2017    | Original Petition |
| A170100TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Richard L. Fickling,Jerry G. Fickling   | 07/13/2017    | Original Petition |
| A170102TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Steven P. Jones,Dawn Jones,Hunter Kelsey II, LLC  | 07/17/2017    | Original Petition |
| A170106TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Jeffrey Haile,Sheila Hull   | 07/20/2017    | Original Petition |

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51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| A170112TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Edwanell T. Coates  | 07/20/2017    | Original Petition |
| A170115TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Juan Antonio Palacios,Aleida Y. Palacios  | 07/20/2017    | Original Petition |
| A170121TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Daniel Franco, Indiv. & dba Franco's Cafe,Leticia P. Franco, Indiv. & dba Franco's Cafe   | 07/21/2017    | Original Petition |
| A170123TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Cynthia Hodges  | 07/21/2017    | Original Petition |
| A170141TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Roy McKnight, dba AAA Carpet & Cleaning   | 08/16/2017    | Original Petition |
| A170144TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Paul Duane Jost, dba Jost Lawn & Landscape  | 08/16/2017    | Original Petition |
| A170149TAX  | Tom Green County,Grape Creek Independent School District,Red Creek MUD<br>vs<br>Margarita Luna,Tom Green County Emergency Services District #1                                | 08/16/2017    | Original Petition |
| A170153TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Sbotran, a Texas Limited Liability Co.,Properity Bank (lienholder)                        | 09/08/2017    | Original Petition |
| A170157TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Wesley Clary  | 09/13/2017    | Original Petition |
| A170158TAX  | City of San Anngelo,Tom Green County,San Angelo Independent School District<br>vs<br>Rafael Calderon  | 09/13/2017    | Original Petition |
| B120098TAX  | CITY OF SAN ANGELO,LIPAN-KICKAPOO WATER DISTRICT,MILES INDEPENDENT SCHOOL DISTRICT<br>vs<br>WILLIAM DONALD MAY  | 04/12/2012    | Original Petition |
| B130142TAX  | WATER VALLEY INDEPENDENT SCHOOL DISTRICT,TOM GREEN COUNTY,TOM GREEN COUNTY EMERGENCY SERVICE DISTRICT NO.1,LIPAN-KICKAPOO WATER DISTRICT<br>vs<br>JAMES L. FRANCIS,CAROL FISK | 11/26/2013    | Original Petition |
| B140119TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Saddleclub/Baker Ranch Homeowners Association, Inc.                                       | 04/03/2014    | Original Petition |
| B140140TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Unknown Heirs of Aurora Zapata, deceased  | 05/06/2014    | Original Petition |

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51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| B140160TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Audrea Orrosquieta   | 05/28/2014    | Original Petition |
| B140168TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Jorge Z. Martell,Alicia Martell  | 06/13/2014    | Original Petition |
| B140240TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Robert Holberg dba Jewelry Expressions,Texas Portraits, LP, a foreign limited partnership dba Pictureme Portrait Studio,Rudy Palacio dba R & R Automotive Repair,Tina Carpenter dba Tinkers Boutiques, Inc.,David Balderas dba Texas Rock & Granite  | 08/06/2014    | Original Petition |
| B140249TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Unknown Heirs of Apolina Murillo, deceased   | 09/04/2014    | Original Petition |
| B140257TAX  | Grape Creek Independent School District,Tom Green County,Tom Green County Emergency Services District No. 1<br>vs<br>Carole Mc Nabb  | 10/16/2014    | Original Petition |
| B140289TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Martha G. Flores,Springleaf Financial Services, Inc., a foreign corporation (lienholder)   | 11/05/2014    | Original Petition |
| B140305TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Sara Lara  | 11/06/2014    | Original Petition |
| B140317TAX  | Wall Independent School District,Tom Green County<br>vs<br>Melissa Blair   | 11/19/2014    | Original Petition |
| B150028TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Barbara Edmiston,Ben Diaz,James Logan Diez,Austin Mc Cree,UNKNOWN HEIRS OF JUANITA HOWARD CRAWFORD,Heirs of Wanda J. Edmiston,Heirs of Aileen Truett,Heirs of Jeanette Lucile Edmiston Pryor,Heirs of Howard Willis Tyler,Bill Don Tyler,Jack Lee Tyler,John Marion Truett,Susan Rene Truett,Cynthia Deann Pryor,Debra Elaine Nagy,Ann Marie Cundiff,Heather Chima,Michelle McLellan,Michael Chima | 02/13/2015    | Original Petition |
| B150040TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Terry A. Ekert   | 02/17/2015    | Original Petition |
| B150048TAX  | Grape Creek Independent School District,Tom Green County,Tom Green County Emergency Services District No. 1,Red Creek MUD<br>vs<br>Araceli S. Hernandez  | 02/17/2015    | Original Petition |
| B150064TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Larry D. Keith,Tana Keith,The United States of America (lienholder)  | 04/01/2015    | Original Petition |

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|-------------|---|---------------|-------------------|
| B150080TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Mary L. Mendoza   | 04/10/2015    | Original Petition |
| B150084TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Christopher Mc Entire, Jennifer Mc Entire   | 04/10/2015    | Original Petition |
| B150088TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Steven Cardenas, Kara B. Cardenas   | 04/17/2015    | Original Petition |
| B150108TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Reynaldo H. Ybarra, Rosa Ybarra   | 06/09/2015    | Original Petition |
| B150124TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Romelia H. Montez, The State of Texas/Texas Workforce Commission  | 06/25/2015    | Original Petition |
| B150160TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Service District No. 1<br>vs<br>Christopher Sanders, Individually and d/b/a Sanders Concrete Service, Sammy Farmer (lienholder), Jeana Farmer (lienholder)  | 10/20/2015    | Original Petition |
| B150164TAX  | Veribest Independent School District, Tom Green County, Lipan/Kickapoo Water District<br>vs<br>Maria De La Luz Lopez  | 10/20/2015    | Original Petition |
| B150180TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Trinity Ridge Homes, Inc., Kenneth Bahlman, Individually and d/b/a KB Properties, Kathryn Bahlman, Individually and d/b/a KB Properties, Leon Bahlman (lienholder), Mary Ann Bahlman (lienholder), First National Bank of Ballinger dba Bank of San Angelo (lienholder) | 10/23/2015    | Original Petition |
| B150204TAX  | Christoval Independent School District, Tom Green County<br>vs<br>Bryan B. James, Melissa A. James, First National Bank of Sonora dba San Angelo Banking Center (lienholder), Dove Creek Subdivision Owners Association (lienholder)  | 11/19/2015    | Original Petition |
| B150212TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Pedro Cervantes, Jr, Patricia Cervantes   | 11/20/2015    | Original Petition |
| B150216TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Joe Luis Garcia, Jr, Joe Garcia, Sr.  | 11/20/2015    | Original Petition |
| B160005TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District, Grape Creek Independent School District, Tom Green County Emergency Services District No. 1<br>vs<br>Demetrio Rodriguez   | 01/04/2016    | Original Petition |
| B160017TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Agustin Duran, Jr., Trustee   | 01/21/2016    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| B160041TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District No. 1<br>vs<br>Kelly Ann Irvin, Tracy M. Irvin   | 04/01/2016    | Original Petition |
| B160049TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>D. Lucio Villarreal, Olivia T. Villarreal  | 04/05/2016    | Original Petition |
| B160053TAX  | Wall Independent School District, Tom Green County, Lipan/Kickapoo Water District<br>vs<br>Felicia A. Bretz (Tract #1), Johnny R Rodriguez (Tract #2), Juan Gamez (Tract #3 & #4), Josie Valdez (Tract #3 & #4), Sergio N. Gutierrez (Tract #5), Hector A. Gutierrez (Tract #5), Jay Wagner (Tract #6), Lorene Wagner (Tract #6) | 04/05/2016    | Original Petition |
| B160057TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Martha Hovorak   | 04/05/2016    | Original Petition |
| B160065TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Ben Soto, Jr., Esther Soto   | 04/05/2016    | Original Petition |
| B160069TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Larry Lancaster, The State of Texas/Child Support Lien, Amanda Lancaster aka Amanda Humphries, Larry Frank Lancaster, Jr., Leroy John Lancaster, Gavin Robert Lancaster  | 04/05/2016    | Original Petition |
| B160077TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Robert Terrazas, Individ. and dba Unidad Const., Bertha Terrazas, Individ. & dba Unidad Const.   | 05/23/2016    | Original Petition |
| B160081TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Sherri Ruiz, Robert Morrow   | 05/26/2016    | Original Petition |
| B160085TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Heirs of Sylvia King, deceased, Sylvia King, Shirley J. Wallace (lienholder), Raymond Wayne King, Raymond Wayne King, Jr.  | 07/22/2016    | Original Petition |
| B160089TAX  | Grape Creek Independent School District, Tom Green County, Lipan/Kickapoo Water District, Tom Green County Emergency Services District No. 1<br>vs<br>Tim Holt, Robin Holt, CIT Group Sales Financing, Inc. (lienholder), Michelle Talbert aka Michelle Sifuentes  | 07/26/2016    | Original Petition |
| B160097TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Gustavo S. Martinez, Rose M. Siller aka Rosa Martinez, the United States of America (lienholder), The State of Texas (lienholder)  | 08/22/2016    | Original Petition |
| B160101TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Gilbert Juarez, Lurdes Medina  | 08/22/2016    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| B160105TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Unknown Heirs of Teresa D. Jones, deceased  | 08/22/2016    | Original Petition |
| B160109TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Unknwon Heirs of Paige Myers, deceased  | 08/26/2016    | Original Petition |
| B160113TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>John Howell, Lavonda S. Howell, Vanderbilt Mortgage and Finance, Inc. (lienholder)                              | 08/26/2016    | Original Petition |
| B160126TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Gloria Jimerson, Levi B. Rouse, Lacy Rouse, Jerry Burns   | 09/15/2016    | Original Petition |
| B160130TAX  | City of San Angelo, San Angelo Independent School District, Tom Green County<br>vs<br>Leonel Estrada, Alisa Zuniga  | 09/19/2016    | Original Petition |
| B160142TAX  | Veribest Independent School District, Tom Green County, Lipan/Kickapoo Water District<br>vs<br>Margarita Becerril   | 10/03/2016    | Original Petition |
| B160146TAX  | Christoval Independent School District, Tom Green County, Lipan/Kickapoo Water District<br>vs<br>Peter E. Pratt, Jr., Unknown Heirs of Scott R. Pratt, The Private Trust Company, N.A.                | 10/03/2016    | Original Petition |
| B160158TAX  | Christoval Independent School District, Tom Green County, Lipan/Kickapoo Water District<br>vs<br>Mark Rich, CACV of Colorado, LLC (lienholder)  | 10/19/2016    | Original Petition |
| B160163TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Jesse J. Echavarria, Eva Echavarria   | 10/28/2016    | Original Petition |
| B160171TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District #1, Lipan/Kickapoo Water District<br>vs<br>Mark Craddick, Ind. & dba Craddick Consulting      | 11/03/2016    | Original Petition |
| B160183TAX  | Christoval Independent School District, Tom Green County<br>vs<br>Heirs of Alma Hull, Jody Glenn Everett, Alma Hull, Orbuy Elton Hull, Orby William Hull  | 11/07/2016    | Original Petition |
| B160187TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Heirs of Frank C Urista, Jr., Lupe V. Urista aka Guadalupe V. Urista  | 11/07/2016    | Original Petition |
| B160191TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Heirs of John G Lopez, Unknown Heirs of Esther Lopez, Lee Roy Lopez, Danny Lopez, Sandra Lopez aka Sandra Henry | 11/07/2016    | Original Petition |
| B160199TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Jeremy Sanders, Ind & dba JA Sanders Weldg Serv   | 11/18/2016    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| B160207TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Steven A. Larson da Trail's End Gunworks, Martha E. Delgado dba M D's Jewelry & Accessories, Ruben Lombrania dba Go Geda Records | 12/12/2016    | Original Petition |
| B160215TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Deborah Mae Garza, Sylvia A. Terrazas  | 12/22/2016    | Original Petition |
| B160219TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Jose L. Santillan, Marissa Santillan, The State of Texas (lienholder)  | 12/22/2016    | Original Petition |
| B170007TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Louis R. Burcham, Cora D. Burcham, Wells Fargo Bank, NA (lienholder)   | 02/06/2017    | Original Petition |
| B170011TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Rene R. Subia, Maria T. Subia  | 02/06/2017    | Original Petition |
| B170015TAX  | Wall Independent School District, Tom Green County, Lipan/Kickapoo Water District<br>vs<br>Stacy D. Joiner Bryant, Jay Ross Bryant   | 02/21/2017    | Original Petition |
| B170022TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Joseph Nelson, dba Red Dirt Rental and Supply  | 03/27/2017    | Original Petition |
| B170025TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Leslie Ann Gonzales, Maria C. Campo  | 03/29/2017    | Original Petition |
| B170031TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District #1<br>vs<br>Virginia Maginness   | 04/05/2017    | Original Petition |
| B170034TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Irma G. Lopez  | 04/05/2017    | Original Petition |
| B170037TAX  | Ovation Services, LLC<br>vs<br>Norma G Tarango, CFNA Receivables (TX), LLC c/o CT Corporation System   | 04/05/2017    | Original Petition |
| B170040TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Hollis Haddock   | 04/05/2017    | Original Petition |
| B170043TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Rodolfo Munoz, Rosa Munoz, Matlock Family Partnership, SAN ANGELO BANKING CENTER   | 04/05/2017    | Original Petition |
| B170046TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Victoria San Juan, Joe R. Ramirez  | 04/05/2017    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| B170052TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Lloyd Gonzales Pena,UNITED STATES OF AMERICA  | 05/08/2017    | Original Petition |
| B170055TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Gerald Dan Glasscock  | 05/08/2017    | Original Petition |
| B170058TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Jimmy D. Tinney   | 05/08/2017    | Original Petition |
| B170062TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Georgina Lavonne Tyler Fickling   | 05/23/2017    | Original Petition |
| B170067TAX  | Tom Green County,San Angelo Independent School District<br>vs<br>Catarina Construction, LLC   | 05/26/2017    | Original Petition |
| B170071TAX  | Water Valley Independent School District,Tom Green County,Lipan/Kickapoo Water District,Tom Green County Emergency Services District #1<br>vs<br>Joseph Doty  | 06/01/2017    | Original Petition |
| B170081TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Lavertis Henderson  | 06/21/2017    | Original Petition |
| B170084TAX  | Propel Financial Services LLC as Agnt & Atty in Fact for Propel Funding National<br>vs<br>Dale Allen T. Joiner, Sr.,Paradissee Trust (In Rem Only),Tom Green County, Tom Green County Emergency Services #1 and Grape Creek ISD,Seana M. Joiner | 06/21/2017    | Original Petition |
| B170089TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Nathan Bearden  | 06/22/2017    | Original Petition |
| B170092TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Angel Zarate  | 06/22/2017    | Original Petition |
| B170097TAX  | City of San Angelo,Tom Green County<br>vs<br>Oscar Lee Epperson   | 06/22/2017    | Original Petition |
| B170099TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Heirs of Obdulia Juarez, deceased   | 07/05/2017    | Original Petition |
| B170104TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Julio Rogue Borrego,Sonia Borrego   | 07/20/2017    | Original Petition |
| B170109TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Glenda Banister   | 07/20/2017    | Original Petition |
| B170110TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Edmundo Barrera   | 07/20/2017    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| B170116TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Reba Jean Osgood  | 07/20/2017    | Original Petition |
| B170119TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Jose Escobedo   | 07/20/2017    | Original Petition |
| B170122TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Dawn Ellen Bankston   | 07/21/2017    | Original Petition |
| B170128TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Freddie G. Rangel,Patsy Rangel                                      | 08/01/2017    | Original Petition |
| B170133TAX  | Grape Creek Independent School District,Tom Green County,Tom Green County Emergency Services District #1<br>vs<br>Royal T. Energy, LLC                  | 08/15/2017    | Original Petition |
| B170134TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>M. Dean Mitchell dba Electric Voodoo                                | 08/15/2017    | Original Petition |
| B170139TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Jose Arevalo,Gloria Arevalo   | 08/15/2017    | Original Petition |
| B170143TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Christopher Groux, dba CSG Electric                                 | 08/16/2017    | Original Petition |
| B170148TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Silver Sweeps Gameroom  | 08/16/2017    | Original Petition |
| B170151TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Beatriz Martinez  | 08/22/2017    | Original Petition |
| B170155TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Industrial Housing Solutions  | 09/12/2017    | Original Petition |
| B170160TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Antonia M. Palos  | 09/18/2017    | Original Petition |
| C120107TAX  | WALL I.S.D.,TOM GREEN COUNTY,LIPAN-KICKAPOO WATER DISTRICT,CITY OF SAN ANGELO,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>RITA GARZA,RAMIRO M GARZA | 04/16/2012    | Original Petition |
| C120246TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>ELVA ROBLES   | 11/27/2012    | Original Petition |
| C130007TAX  | GRAPE CREEK ISD,TOM GREEN COUNTY,TOM GREEN COUNTY EMERGENCY SERVICE DISTRICT NO.1<br>vs<br>JESUS CARDENAS,KELLIE CARDENAS                               | 01/17/2013    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| C130127TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>IRMA S AGUIRRE   | 11/07/2013    | Original Petition |
| C140007TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>STEVEN P. JONES  | 01/21/2014    | Original Petition |
| C150077TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Unknown Heirs of Manuel Hernandez, deceased,Unknown Heirs of Josephine Hernandez, deceased,Manuel Hernandez, Jr,Josefa Nunez Hernandez,Judy Ann Hernandez,Norma J. Viafranco,Amanda Smith  | 04/10/2015    | Original Petition |
| C150129TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Moses Reyes,Norma Reyes  | 08/06/2015    | Original Petition |
| C150137TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Arnulfo Rivero,Cynthia Rivero,Gerardo Rivero,Arnulfo Rivero, Jr.,Magdalena Rivero,The State of Texas/Comptroller of Public Accounts,The State of Texas/ Texas Workforce Commission,The United States of America- Internal Revenue Service  | 08/11/2015    | Original Petition |
| C150201TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Unknown Heirs of Emma Jean Cortese, deceased,Michael Thomas Ryan,James Patrick Ryan,Colleen Elizabeth Ryan Smith,Mathew John Ryan,Wade Andrew Ryan,Qualtrust Credit Union (lienholder),The United States of America/Internal Revenue Service (lienholder),The State of Texas/Attorney General (lienholder)   | 11/19/2015    | Original Petition |
| C160002TAX  | Wall Independent School District,Tom Green County<br>vs<br>Bobby Buntyn  | 01/04/2016    | Original Petition |
| C160018TAX  | Wall Independent School District,Water Valley Independent School District,San Angelo Independent School District,City of San Angelo,Tom Green County,Lipan/Kickapoo Water District<br>vs<br>J & J Services Company, a Texas general partnership,Kippy Joiner, dba J & J Services Company,Viola Lee Joiner,Israel Joiner,Troy Ann Financial Corporation (lienholder),Great Plains Capital Corporation (lienholder),Water Logistics, LLC, lienholder),The State of Texas, lienholder,The State of Texas/Texas Workforce Commission (lienholder),The State of Texas/Child Support Lien (lienholder),UNITED STATES OF AMERICA,Munson Operating, Inc. | 02/01/2016    | Original Petition |
| C160026TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Nursing Properties, Inc. #1329   | 03/17/2016    | Original Petition |
| C160030TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Arturo Luna,Marivel Luna   | 03/17/2016    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| C160046TAX  | Wall Independent School District,Tom Green County,Lipan/Kickapoo Water District<br>vs<br>Felicia A. Bretz   | 04/01/2016    | Original Petition |
| C160050TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Rodney Brown Individually and dba B & R Construction,The United States of America,Robert Lee State Bank (lienholder)    | 04/05/2016    | Original Petition |
| C160054TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Johnny Hernandez,Danny Campos,First State Bank of Paint Rock (lienholder)   | 04/05/2016    | Original Petition |
| C160062TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Unknown Heirs of Thomas Yeager, deceased,Unknown Heirs of Lenora Yeager,Brenda Bevills                                  | 04/05/2016    | Original Petition |
| C160074TAX  | Propel Financial Services LLC as Agnt & Atty in Fact for PFS Tax Lien Trust 2014<br>vs.<br>Jaysi Jones,Robert Ross Robertson,Brett Jones  | 04/25/2016    | Original Petition |
| C160094TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District,Christoval Independent School District<br>vs<br>Hope Transport, LLC (Tr. #1),ASAP Oilfield Communiations, LLC (Tr. #2)           | 08/15/2016    | Original Petition |
| C160098TAX  | Tom Green County,Lipan/Kickapoo Water District,San Angelo Independent School District<br>vs<br>Unknown Heirs of Genni Donovan, deceased,Scott Donovan,Charles C. Donovan, II                                | 08/22/2016    | Original Petition |
| C160102TAX  | Christoval Independent School District,Tom Green County,Lipan/Kickapoo Water District<br>vs<br>Rodrigo Torres,Bonnie Torres,Thomas Lee Voke (lienholder),Cheryl Elaine Voke (lienholder)                    | 08/22/2016    | Original Petition |
| C160114TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Patricia Ortega   | 08/26/2016    | Original Petition |
| C160118TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Alma Nadin Camarillo,Lena Bob McDonald (lienholder),Hector R. Gonzales,Belia Nandin Gonzales                            | 09/15/2016    | Original Petition |
| C160147TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Larry Gene Hudson   | 10/05/2016    | Original Petition |
| C160151TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Edward W. Medrano,Tracy Medrano,First National Bank of Sonora (lienholder),Jim Cain, Indiv. and dba CC Roofing and Cons | 10/18/2016    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| C160155TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District #1<br>vs<br>Jimmy W. Martin, Lorri J. Martin, Norma L. Malain (lienholder), Unknown Heirs of Robert Malain                                    | 10/19/2016    | Original Petition |
| C160159TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Graciela Perez Martinez   | 10/19/2016    | Original Petition |
| C160172TAX  | Tom Green County, San Angelo Independent School District<br>vs<br>Antoinette Gonzales, The United States of America   | 11/03/2016    | Original Petition |
| C160180TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Linda Fuentes, Michael Deadman  | 11/04/2016    | Original Petition |
| C160196TAX  | City of San Angelo, Tom Green County, San Angelo Independent School<br>vs<br>Trevor Bohannon, Ind and dba Concho Security   | 11/18/2016    | Original Petition |
| C160200TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Chrysten Carter, Ind & dba Live Design  | 11/18/2016    | Original Petition |
| C160212TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District #1<br>vs<br>Frankie Dyer Floyd  | 12/22/2016    | Original Petition |
| C160216TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Rosalie Z. Garcia, deceased   | 12/22/2016    | Original Petition |
| C160220TAX  | Christoval Independent School District, Tom Green County<br>vs<br>Larry Burress, deceased, Elizabeth Burress, deceased, David Burress   | 12/29/2016    | Original Petition |
| C170004TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Beaumont Watkins  | 02/06/2017    | Original Petition |
| C170008TAX  | Christoval Independent School District, Tom Green County<br>vs<br>Robert J. Danbert, JEAN ANN DANBERT, THE UNITED STATES OF AMERICA   | 02/06/2017    | Original Petition |
| C170012TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District #1<br>vs<br>Heriberto Trevino, Jr., Selilna Trevino   | 02/06/2017    | Original Petition |
| C170016TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District, Grape Creek Independent School District, Tom Green County Emergency Services District #1<br>vs<br>Pedro Mortera (Tr. 1), Maria Mortera (Tr. 1), Wilborn Kilgore (Tr. 2) | 02/22/2017    | Original Petition |
| C170020TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Heirs of Guadalupe A. Rodriguez, deceased, Unknown Heirs of Daniel Rodriguez, Jr.   | 03/23/2017    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| C170023TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Maria Puente, Michael Deadman, temp. administrator  | 03/29/2017    | Original Petition |
| C170026TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Unknown Heirs of Alfred Braughler, deceased, Nancy Braughler, Midland Funding, LLC (lienholder), Investors Residential Mortgage Corp. (lienholder)                          | 03/29/2017    | Original Petition |
| C170029TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Jamey Mitchell Mackey Haney   | 03/29/2017    | Original Petition |
| C170032TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District #1, Red Creek MUD<br>vs<br>Ramon Gutierrez  | 04/05/2017    | Original Petition |
| C170035TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>David Ramirez, deceased   | 04/05/2017    | Original Petition |
| C170038TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Johnny Silvas, Yolanda Silvas   | 04/05/2017    | Original Petition |
| C170041TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Oscar Zamora, Margaret Maginness  | 04/05/2017    | Original Petition |
| C170044TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Emma Estell Williams Estate   | 04/05/2017    | Original Petition |
| C170050TAX  | Water Valley Independent School District, Tom Green County, Tom Green County Emergency Services District #1, Lipan/Kickapoo Water District<br>vs<br>Anthony West, dba West Brothers Concrete  | 04/13/2017    | Original Petition |
| C170053TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Michaela Acevedo  | 05/08/2017    | Original Petition |
| C170056TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Jerry Dean Clements   | 05/08/2017    | Original Petition |
| C170059TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Heirs of William L. Meyers, deceased, Brenda Meyers   | 05/09/2017    | Original Petition |
| C170066TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Unknown Heirs of D.E. Hogue, Martha Helen Upshaw, Dixie E. Sloan fka Dixie Hogue, Unknown Heirs of Jo Ann Gayle Martin, Unknown Heirs of Weldon E. Hogue, Penny Marie Hogue | 05/25/2017    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| C170072TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Diana Scott (Tr. 1),Sherian F. Urena (Tr. #2, 3 & 4),Darlene Rosser (Tr. 5),Mario Torrez (Tr. 6),Maria G. Luna (Tr. 6)   | 06/01/2017    | Original Petition |
| C170075TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District,Christoval Independent School District,Water Valley Independent School District,Lipan/Kickapoo Water District<br>vs<br>Joseph P. Mann, dba 24/7 Carpet Cleaning,MATHEW J. BALL,Doing Business As KLINKHAMMER TRUCKING,Jonathan Moreno dba Moreno's Insurance Agency,7S Oil & Gas, LLC | 06/06/2017    | Original Petition |
| C170077TAX  | Tom Green County,Water Valley Independent School District,Lipan/Kickapoo Water District,Tom Green County Emergency Services District #1<br>vs<br>Cobalt Operating, LLC,Blue Ridge Resources, LLC,Mark Burkett, Individually and dba Cobalt Operating, LLC  | 06/20/2017    | Original Petition |
| C170079TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Rudolfo Santellano,Teresa Santellano,the United States of America (lienholder),The State of Texas,Deborah Lopez,OneMain Financial Services   | 06/21/2017    | Original Petition |
| C170082TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Jose Escobedo,Eva Escobedo   | 06/21/2017    | Original Petition |
| C170088TAX  | City of San Angelo,Tom Green County,San Anelo Independent School District<br>vs<br>David Castillo,Martha Castillo  | 06/21/2017    | Original Petition |
| C170093TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Liz Knight   | 06/22/2017    | Original Petition |
| C170094TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Benjamin Perez,Barbara Perez   | 06/22/2017    | Original Petition |
| C170101TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Leslie Koerth, Individually,OF Testing, LLC, a domestic liability company,The United States of America/Department of Treasury-Internal Revenue Service   | 07/13/2017    | Original Petition |
| C170107TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Russell Root,Jill Root   | 07/20/2017    | Original Petition |
| C170113TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>George dela Cruz,Linda M. dela Cruz  | 07/20/2017    | Original Petition |
| C170114TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Norma L. Fuentes   | 07/20/2017    | Original Petition |

# TX OCA2010 District Civil Report

TX TOM GREEN PROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| C170118TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Simon Jerry Lopez   | 07/20/2017    | Original Petition |
| C170125TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Philip W. Cross, Karen M. Cross   | 07/21/2017    | Original Petition |
| C170127TAX  | Tom Green County, Water Valley Independent School District, Lipan/Kickapoo Water District, Tom Green County Emergency Services District #1<br>vs<br>Sandy Gedney  | 08/01/2017    | Original Petition |
| C170130TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Raul L. Samaniego   | 08/10/2017    | Original Petition |
| C170137TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Lynn C. Caine dba Dark Side Comics  | 08/15/2017    | Original Petition |
| C170138TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Unknown Heirs of Joan R. Kincaid, deceased  | 08/15/2017    | Original Petition |
| C170142TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Wendy Jass  | 08/16/2017    | Original Petition |
| C170147TAX  | Christoval Independent School District, Tom Green County, Lipan/Kickapoo Water District<br>vs<br>Mesquite Contract Pumping, LLC   | 08/16/2017    | Original Petition |
| C170150TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Elias M. Flores, dba Trees, Etc., Margarita Flores dba Trees, Etc.  | 08/16/2017    | Original Petition |
| C170154TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Andrew R. Garivay, Lisa G. Conklin  | 09/12/2017    | Original Petition |
| C170159TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District, Wall Independent School District, Christoval Independent School District, Lipan/Kickapoo Water District, Tom Green County Emergency Services District #1<br>vs<br>Phong L. Doan, Charles Barnett, Martin Cortez, Freddie Reyes, Lyndon E. Butler, Marshall King | 09/13/2017    | Original Petition |
| C170162TAX  | Wall Independent School District, Tom Green County, Lipan/Kickapoo Water District<br>vs<br>Corby D. Chitsey   | 09/28/2017    | Original Petition |
| D120152TAX  | CITY OF SAN ANGELO, TOM GREEN COUNTY, SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>RAYMOND GARCIA, Jr.   | 08/01/2012    | Original Petition |

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TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| D130128TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>RUEBELL MALLOY,Unknown Heirs of Annie Mohler Owen,Unknown Heirs of Damon Owen,Richard Malloy,Andrew Malloy,Geraldean Boyle aka Jerrie Boyle  | 11/07/2013    | Original Petition |
| D130152TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>CAROLYN WRIGHT   | 11/26/2013    | Original Petition |
| D140004TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>JOE MACIEL,PATRICIA SANCHEZ MACIEL   | 01/21/2014    | Original Petition |
| D140012TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>ROBERT SPEIGHT   | 01/21/2014    | Original Petition |
| D140016TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>LISA SABO,RITA L. SABO   | 01/21/2014    | Original Petition |
| D140052TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>SYLVIA MARTINEZ, Oscar Bernal  | 02/27/2014    | Original Petition |
| D140064TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>WILLIE MILAN FLORES,SANDRA ANN FLORES,The United States of America/Department of Treasury (lienholder),Cromeens Hollomon & Siebert, Inc. dba Cisco Equipment,J & T's Welding, LLC (lienholder),CISCO EQUIPMENT | 02/27/2014    | Original Petition |
| D140080TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>MONTE NEIL NORDIN  | 02/27/2014    | Original Petition |
| D140097TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>MEGHANN RUTLEDGE,CHRISTOPHER RUTLEDGE  | 02/28/2014    | Original Petition |
| D140101TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>CECILIO L. RAMOS,Jose Ramos,Armando Ramos,Arturo Ramos,Alvino Martinez Ramos,Alma Rosa Ramos,The State of Texas/Child Support (lienholder),Armida Parker (lienholder),Bobbie Jean Allen (lienholder)           | 02/28/2014    | Original Petition |
| D140124TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Bernabe Torres Martinez, IV,Yolanda Martinez Rueda,Armando Martinez,Margaret Martinez,Melinda Martinez   | 04/07/2014    | Original Petition |
| D140158TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Mrs. Pennie Houston Estate   | 05/15/2014    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| D140166TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Unknown Heirs of Rosalie Z. Garcia, deceased,Liza Garcia Carrasco,Michael A. Garcia   | 06/12/2014    | Original Petition |
| D140206TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Andrea Villescaz,Unknown Heirs of Mary Ybarra aka Maria Reyes Ybarra,Unknown Heirs of Jesus Ybarra aka Jesus Moncada Ybarra,Larry Davila                                  | 07/17/2014    | Original Petition |
| D140218TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>A.C. Martinez,Unknown Heirs of Simona Martinez,Unknown Heirs of Christina M. Martinez,Lorenzo Martinez,Alexandro Martinez,Joanna Martinez,JERRY MARTINEZ,ALFREDO MARTINEZ | 07/17/2014    | Original Petition |
| D140242TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Plantation Products, LLC, a Delaware limited liability company  | 08/06/2014    | Original Petition |
| D140246TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>B & B Trucking, LLC,JAN BEAN,Doing Business As B & B TRUCKING, LLC,BILLY BOGGS,Doing Business As B & B TRUCKING. LLC  | 09/04/2014    | Original Petition |
| D140291TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Albert Flores, Jr.,Rosie Flores   | 11/05/2014    | Original Petition |
| D140295TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Charles Franklin Wall   | 11/06/2014    | Original Petition |
| D140299TAX  | GRAPE CREEK INDEPENDENT SCHOOL DISTRICT, ET AL.<br>VS.<br>ROB HANKINS   | 11/06/2014    | Original Petition |
| D140303TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Bank of New York Trustee (Tract #1),Ruby Randell (Tract #1),Unknown Heirs of Glenn Randell, deceased (Tract #1), Glenn D. Randell, Jr.                                    | 11/06/2014    | Original Petition |
| D150018TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District,Wall Independent School District,Lipan/Kickapoo Water District<br>vs<br>Robert Moreno, Sr.,Margaret F. Moreno  | 01/05/2015    | Original Petition |
| D150022TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Resolution Trust Corporation,Unknown Owners   | 01/05/2015    | Original Petition |
| D150038TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Gabriel M. Martinez,Maria L. Martinez   | 02/17/2015    | Original Petition |

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51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| D150042TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Minerva R. Hernandez, Sonya Marie Hernandez aka Sonya Tebbs, Sylvia Diaz   | 02/17/2015    | Original Petition |
| D150074TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Unknown Heirs of Lucy M. Pineda, deceased  | 04/10/2015    | Original Petition |
| D150082TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Daniel J. Springer, Individually and d/b/a Springer Brothers Construction, David Springer, Individually and d/b/a Springer Brothers Construction, Jody Jones (lienholder)  | 04/10/2015    | Original Petition |
| D150098TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District No. 1, Lipan/Kickapoo Water District<br>vs<br>Larry Chappell, Barbara Chappell, Sharon L. Hygema, Ditech Financial, LLC (lienholder), Unknown Heirs of Larry Clyde Chappell, Brandon Chappell, Amber Nicole Chappell | 05/07/2015    | Original Petition |
| D150126TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Unknown Heirs of James Hall, deceased, Marilyn Hall, Gwen Hall, Deshannon Hall   | 07/29/2015    | Original Petition |
| D150154TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Laura M. Ducote Menchaca   | 10/08/2015    | Original Petition |
| D150158TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Magda Romero, David Romero, Jr., The State of Texas/Texas Workforce Commission, The United States of America   | 10/15/2015    | Original Petition |
| D150170TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Paula N. Hardegree, Individually and d/b/a Paula Sue's, Gary Hardegree, Individually and dba Paula Sue's Grill   | 10/20/2015    | Original Petition |
| D150174TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Eddie Lopez  | 10/22/2015    | Original Petition |
| D150202TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Courtney D. McPherson, Shelby N. White, Tyler A. White, Tyler A. McPherson, Zachary H. White, James S. Dankworth, Trustee of Dankworth Trust, Timothy Eugene White, Patricia Steigerwalt (lienholder), The United States of America    | 11/19/2015    | Original Petition |
| D150226TAX  | San Angelo Independent School District, Tom Green County<br>vs<br>H5O Incorporated, foreign for-profit corporation   | 12/16/2015    | Original Petition |
| D160003TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District No. 1, Red Creek MUD<br>vs<br>Michael L. Woodsd, Melissa D. Woods  | 01/04/2016    | Original Petition |

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TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| D160011TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District No. 1<br>vs<br>Donald Vinson, Jami Vinson, William D. Crawford (lienholder)   | 01/04/2016    | Original Petition |
| D160015TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Elizabeth Jean Silver, Charley S. Hinojos (lienholder), Elia C. Hinojos (lienholder)  | 01/19/2016    | Original Petition |
| D160019TAX  | Water Valley Independent School District, Tom Green County, Lipan/Kickapoo Water District<br>vs<br>Bustamante Oil Company, a domestic corporation, Leopoldo Bustamante, 7S Oil & Gas, LLC, a domestic limited liability company   | 02/02/2016    | Original Petition |
| D160035TAX  | Grape Creek Independent School District, Tom Green County, Tom Green County Emergency Services District #1<br>vs<br>Maxwell N. Robinson, Sr. Estate, Maxwell Nance Robinson, Jr., Ray Ross Robinson, Albert Charles Robinson, Robert Walter Goddard, Vicci Lea Coffman, fka Vicci Lea Watley, Betty Lee Hunt Robinson (life estate) | 03/18/2016    | Original Petition |
| D160043TAX  | City of San Angelo, Tom Green County<br>vs<br>Rebecca Finney, Travis Finney   | 04/01/2016    | Original Petition |
| D160063TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Danny M. Byrd, Jack L. Byrd, lienholder   | 04/05/2016    | Original Petition |
| D160067TAX  | Tom Green County, San Angelo Independent School District, Lipan/Kickapoo Water District<br>vs<br>Adam Lucio, Doing Business As FERMIN LUCIO & SON ROOFING   | 04/05/2016    | Original Petition |
| D160075TAX  | Wall Independent School District, Tom Green County, Lipan/Kickapoo Water District<br>vs<br>Unknown Heirs of Dan R. Flores (Tract #1), Dan D. Flores (Tract #1), Oscar Sanchez (Tract #2)  | 05/11/2016    | Original Petition |
| D160083TAX  | Tom Green County, San Angelo Independent School District<br>vs<br>Pfaff Ranch Servies, LLC dba P & P Oilfield Services, Albert Pfaff, Individually and dba P & P Oilfield Services, Lindsey Pfaff, Individually and dba P & P Oilfield Services   | 07/11/2016    | Original Petition |
| D160087TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Don R. Hall, Jr.  | 07/22/2016    | Original Petition |
| D160095TAX  | City of San Angelo, San Angelo Independent School District, Tom Green County<br>vs<br>Gregorio E. Barajas   | 08/22/2016    | Original Petition |
| D160099TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Lorene Teague Estate, Unknown Heirs of Lorene Teague, Lorena Jodie Moore, Billy Teague, Michael Teague, Unknown Heirs of Freddie Mascheck, Tracy Faye Olivares, Tricia Kuhlman, Shane Mascheck  | 08/22/2016    | Original Petition |

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Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| D160103TAX  | City of San Angelo,Tom Green County<br>vs<br>Jerry G. Fickling,Holly D. Fickling  | 08/22/2016    | Original Petition |
| D160111TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Ryan Poague,Sylvia Esparza   | 08/26/2016    | Original Petition |
| D160124TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Heirs of Andrade Celestino, Jr., deceased,Rita Aguirre   | 09/15/2016    | Original Petition |
| D160128TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>M. L. Kantro,D. J. Kantro,Unknown Heirs of Marvin L. Kantro,<br>trustee of the Family Trust,Unknown Heirs of Dorothy J.<br>Kantro, trustee of the Family Trust,Dane Shay Kantro, Ind &<br>as trustee of Family trust | 09/19/2016    | Original Petition |
| D160144TAX  | Veribest Independent School District,Tom Green<br>County,Lipan/Kickapoo Water District<br>vs<br>Marsha Harrell  | 10/03/2016    | Original Petition |
| D160156TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Venancio C. Soto, III  | 10/19/2016    | Original Petition |
| D160160TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Joe X. Cajas,Unknown Heirs of Joe Xicara Cajas,Ronnie G.<br>Cajas aka Renaldo Cajas, Sr.,Israel Garcia Cajas, Sr.  | 10/19/2016    | Original Petition |
| D160162TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>K. W. Stewart,Edna Stewart,Joe Garcia  | 10/18/2016    | Original Petition |
| D160173TAX  | Wall Independent School District,Tom Green<br>County,Lipan/Kickapoo Water District<br>vs<br>Heirs of Paul Simmons, deceased,Walter Charlesworth   | 11/03/2016    | Original Petition |
| D160181TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Jose Eduardo Vera,Iveth Vera   | 11/07/2016    | Original Petition |
| D160189TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Alfonso Y Torres   | 11/07/2016    | Original Petition |
| D160193TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Juan Alvarado dba San Angelo Cafe Services,Bernie<br>Gonzales Longoria, Jr.,Patricia Clark (lienholder),David<br>Jensen (lienholder)   | 11/07/2016    | Original Petition |
| D160197TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Verna L Allen, Ind & dba Esply For You by Vera   | 11/18/2016    | Original Petition |
| D160201TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District,Wall Independent School District<br>vs<br>Adan Hernandez, Ind & dba A H Construction  | 11/18/2016    | Original Petition |

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TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style   | Activity Date | Activity Type     |
|-------------|---|---------------|-------------------|
| D160205TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Alma de la Rosa,Helen Coronado aka Angeline Coronado  | 12/07/2016    | Original Petition |
| D170001TAX  | Water Valley Independent School District,Tom Green County,Lipan/Kickapoo Water District,Tom Green County Emergency Services District #1<br>vs<br>Unknown Heirs of Harry Bierschwall,James W. Mueller,Mary Margaret Mueller,Unknown Heirs of Priscilla M. Atherton | 01/11/2017    | Original Petition |
| D170005TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Anthony Martin, Indiv & dba Martin Matrix   | 02/06/2017    | Original Petition |
| D170009TAX  | Wall Independent School District, Tom Green County, Lipan/Kickapoo Water District<br>vs<br>Janie Trevino  | 02/06/2017    | Original Petition |
| D170013TAX  | Ovation Services, LLC<br>vs<br>Diane Vanderburg,SWARTZ & BROUGH, INC.   | 02/07/2017    | Original Petition |
| D170061TAX  | Wall Independent School District,Tom Green County,Lipan/Kickapoo Water District<br>vs<br>Juan Gamez,Josie Valdez,Ditech Financial, LLC (lienholder)   | 05/18/2017    | Original Petition |
| D170068TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Wor Group, Inc. dba The Beauregard and dba Club Amnesia   | 06/01/2017    | Original Petition |
| D170069TAX  | Water Valley Independent School District,Tom Green County,Lipan/Kickapoo Water District<br>vs<br>Jacob Andrew Ferro,Janice Ferro  | 06/01/2017    | Original Petition |
| D170076TAX  | PROPEL FINANCIAL SERVICES, LLC AS AGENT AND ATTORNEY IN FACT FOR PFS TAX LIEN TRUST 2014-1, A DE STATUTORY TRUST<br>vs<br>JUANITA HURLEY,Also Known As JUANITA VANCE HURLEY,TOM GREEN COUNTY, CITY OF SAN ANGELO AND SAN ANGELO INDEPENDENT SCHOOL DISTRICT       | 06/09/2017    | Original Petition |
| D170078TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Unknown Heirs of Domingo Zamora, deceased,Unknown Heirs of Petra Zamora, deceased,Olga Garza,Hector Zamora  | 06/20/2017    | Original Petition |
| D170083TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Enrique Moreno,Maria Alejandra Moreno   | 06/21/2017    | Original Petition |
| D170087TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Cande Robledo   | 06/21/2017    | Original Petition |
| D170091TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Socorro Celaya  | 06/22/2017    | Original Petition |
| D170096TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Joe L. Sosa   | 06/22/2017    | Original Petition |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| D170098TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Cindy Perez  | 06/22/2017    | Original Petition |
| D170105TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Wally Hernandez,Yolanda Hernandez, deceased                    | 07/20/2017    | Original Petition |
| D170108TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Ceyork Trazmond Ducote, III,Caron C. Ducote                    | 07/20/2017    | Original Petition |
| D170111TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Elizabeth Castro   | 07/20/2017    | Original Petition |
| D170117TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Christopher Miller   | 07/20/2017    | Original Petition |
| D170120TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Gabriel Guerra,Connie Guerra, Individ. & dba Life's Events     | 07/21/2017    | Original Petition |
| D170124TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Jerry L. Lara,Irene R. Lara                                    | 07/21/2017    | Original Petition |
| D170126TAX  | Grape Creek Independent School District,Tom Green County,Red Creek MUD,Tom Green County Emergency Services District #1<br>vs<br>James D. Nichols   | 08/01/2017    | Original Petition |
| D170132TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Unknown Heirs of Enrique A. Torres,Stephanie C. Torres         | 08/15/2017    | Original Petition |
| D170136TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Robert Varner Wojtek,Unknown Heirs of Lois J. Wojtek, deceased | 08/15/2017    | Original Petition |
| D170140TAX  | Veribest Independent School District,Tom Green County,Lipan/Kickapoo Water District<br>vs<br>Johnny Vines, dba Vines House Moving                  | 08/16/2017    | Original Petition |
| D170145TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Blake Carpet Cleaning, LLC                                     | 08/16/2017    | Original Petition |
| D170146TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Ayass Lung Clinic, PLLC  | 08/16/2017    | Original Petition |
| D170152TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Miguel Soto de la Riva,dba MD's Concrete Pumping               | 08/29/2017    | Original Petition |
| D170156TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Church Day Memorial Methodist                                  | 09/12/2017    | Original Petition |

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TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| D170161TAX  | TLT FINANCIAL SERVICES, LP<br>vs<br>JORGE A GALVAN AKA GEORGE A GALVAN,MARIA N<br>CUELLAR AKA MARIA NANCY CUELLAR,CITIZENS<br>STATE BANK | 09/19/2017    | Original Petition |
| D170163TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Ben Forehand,Haley Forehand                       | 09/28/2017    | Original Petition |

**Tax Cases Total: 368**

**1.a. Beginning Pending - Active Total: 1145**

# TX OCA2010 District Civil Report

TX TOM GREEN PROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## 2. New Cases Filed

### Injury or Damage: Motor Vehicle

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| A170455C    | Melody Wall<br>vs.<br>Shawn Miller   | 10/23/2017    | Original Petition |
| A170465C    | James Monroe Brewer<br>vs.<br>Daphana Gayelene Williams  | 10/26/2017    | Original Petition |
| B170450C    | Pedro Lozano, Jr.<br>vs.<br>Matias Escalante   | 10/18/2017    | Original Petition |
| B170456C    | EULA SMITH BLAIR, INDIVIDUALLY AND ON BEHALF OF<br>THE ESTATE OF BILLY JOE BLAIR VS TERRANCE<br>LAMONT HARRIS AND AMELIA LIEBSCHWAGER  | 10/24/2017    | Original Petition |
| B170459C    | ROMANA HOOVER<br>vs.<br>ORYAN ONEIL JONES, PIZZA VENTURE OF WEST TEXAS,<br>L.L.C., PIZZA VENTURE OF SAN ANTONIO, L.L.C., PAPA<br>JOHN'S USA, INC., PAPA JOHN'S INTERNATIONAL, INC.           | 10/25/2017    | Original Petition |
| C170453C    | Cheyenne Musick, Chase Musick, Individually and as Next<br>Friend of Braxton Musick<br>vs.<br>William Chadwick Eady, W K Spraying, LLC, Wade Kelsoe, WK<br>Farms, Wade Kelsoe d/b/a WK Farms | 10/19/2017    | Original Petition |
| D170447C    | Carla Garcia<br>vs.<br>Jack Seewald  | 10/17/2017    | Original Petition |

**Injury or Damage: Motor Vehicle Total: 7**

### Injury or Damage: Other Injury or Damage

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| D170464C    | Maria Isabell Lara<br>vs.<br>San Angelo Stock Show and Rodeo Association, Inc. | 10/26/2017    | Original Petition |

**Injury or Damage: Other Injury or Damage Total: 1**

# TX OCA2010 District Civil Report

TX TOM GREEN PROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## Contract: Consumer/Commercial/Debt

| Case Number | Style  | Activity Date | Activity Type           |
|-------------|--|---------------|-------------------------|
| A170442C    | ALLY FINANCIAL INC. vs. JAMES W. MCCARTNEY   | 10/13/2017    | Original Petition       |
| A170466C    | Ally Financial Inc. vs. Ricardo B. Muro  | 10/27/2017    | Original Petition       |
| B170431C    | ALLY FINANCIAL INC. vs. FREDDIE L DAVIS  | 10/05/2017    | Original Petition       |
| B170433C    | Ally Financial Inc. vs. Martha L McDonell  | 10/06/2017    | Original Petition       |
| B170437C    | Common Ground Electric LLC vs. 8 Mile SWD 1, LP  | 10/10/2017    | Original Petition       |
| B170439C    | Ally Financial Inc. vs. Christopher L Floyd, Michael T Dyer                                | 10/12/2017    | Original Petition       |
| B170444C    | Midland Funding LLC vs. Beatriz Castaneda  | 10/16/2017    | Original Petition       |
| B170468C    | JPMORGAN CHASE BANK, N.A. vs. ROSA GOMEZ, FRANCISCO GOMEZ, OCCUPANT OF THE PROPERTY        | 10/30/2017    | Original Petition       |
| C170426C    | Ally Financial Inc. vs. Francisco Hernandez, ROSANNA G HERNANDEZ                           | 10/03/2017    | Original Petition       |
| C170430C    | Midland Funding LLC vs. Mario Salazar  | 10/05/2017    | Original Petition       |
| C170446C    | Ally Financial Inc. vs. Ananias H. Cuellar, Sr.  | 10/17/2017    | Original Petition       |
| C170458C    | Ally Financial Inc. vs. Gladis Lopez-Castillo, Rafael Castillo                             | 10/24/2017    | Original Petition       |
| C170467C    | NATIONAL CINEMEDIA vs. ALEJANDRO CASTANON  | 10/30/2017    | Original Petition       |
| D170432C    | JUDY MILLER BOUTON, SUSAN MILLER BEARDIN vs. DIANE FOWLER SOLOFF, DANIEL FOWLER            | 10/06/2017    | Original Petition       |
| D170436C    | JPMORGAN CHASE BANK, N.A. vs. CHRISTOPHER MILLER, MARY M. MILLER, OCCUPANT OF THE PROPERTY | 10/11/2017    | Application Filed (OCA) |
| D170448C    | Ally Financial Inc. vs. Berniece P. Stegall  | 10/18/2017    | Original Petition       |

Contract: Consumer/Commercial/Debt Total: 16

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## Civil Cases Relating to Criminal Matters

| Case Number | Style   | Activity Date | Activity Type           |
|-------------|---|---------------|-------------------------|
| A170428C    | THE STATE OF TEXAS<br>VS RAY CHARLES WAHLBERG   | 10/05/2017    | Application Filed (OCA) |
| A170429C    | THE STATE OF TEXAS<br>VS<br>SEVEN HUNDRED THIRTY TWO DOLLARS IN US<br>CURRENCY  | 10/05/2017    | Application Filed (OCA) |
| A170435C    | THE STATE OF TEXAS<br>VS<br>ALBERTO GARCIA-ZARANO   | 10/11/2017    | Application Filed (OCA) |
| A170451C    | THE STATE OF TEXAS<br>VS<br>2007 CHEVROLET SUBURBAN AUTOMOBILE  | 10/19/2017    | Application Filed (OCA) |
| B170417C    | STATE OF TEXAS<br>vs.<br>DEEDRA GAIL ADAME  | 10/02/2017    | Original Petition       |
| B170418C    | STATE OF TEXAS<br>vs.<br>EDWARD ESTRADA   | 10/02/2017    | Original Petition       |
| B170419C    | STATE OF TEXAS<br>vs.<br>CORY JOE VALADEZ,FREEDOM BAIL BONDS  | 10/02/2017    | Original Petition       |
| B170420C    | STATE OF TEXAS<br>vs.<br>RICARDO MONTES,FREEDOM BAIL BONDS  | 10/02/2017    | Original Petition       |
| B170423C    | STATE OF TEXAS<br>vs.<br>ASHLEY NELSON  | 10/03/2017    | Original Petition       |
| B170425C    | STATE OF TEXAS<br>vs.<br>JACOB WAYNE BAKEN  | 10/03/2017    | Original Petition       |
| B170443C    | THE STATE OF TEXAS<br>VS DUSTIN JEFFERSON RIGGS   | 10/16/2017    | Application Filed (OCA) |
| B170445C    | Ex Parte: MICHAEL TERANCE ANGERMEIER  | 10/17/2017    | Application Filed (OCA) |
| B170449C    | THE STATE OF TEXAS<br>VS GARY WAYNE RIGHTSSELL  | 10/18/2017    | Application Filed (OCA) |
| B170452C    | THE STATE OF TEXAS<br>VS<br>HELERIE SELENAS LOPEZ   | 10/19/2017    | Application Filed (OCA) |
| B170457C    | Ex Parte: Davin Lee Bailey  | 10/24/2017    | Application Filed (OCA) |
| C170427C    | STATE OF TEXAS<br>vs.<br>JONATHAN EARL REYES,RICKY<br>VILLARREAL,FREEDOM/LIBERTAD,INTERNATIONAL<br>FIDELITY INSURANCE | 10/04/2017    | Original Petition       |
| C170441C    | STATE OF TEXAS<br>vs.<br>CANDICE NICOLE WHITE, FREEDOM BAIL BONDS   | 10/13/2017    | Original Petition       |
| C170460C    | THE STATE OF TEXAS<br>VS<br>SIX HUNDRED SEVENTEEN DOLLARS IN US CURRENCY  | 10/25/2017    | Application Filed (OCA) |
| D170440C    | THE STATE OF TEXAS<br>VS<br>ASHLEY K. PEREZ   | 10/13/2017    | Application Filed (OCA) |
| D170461C    | THE STATE OF TEXAS<br>VS<br>THREE THOUSAND SEVENTY NINE DOLLARS IN US<br>CURRENCY                                     | 10/25/2017    | Application Filed (OCA) |

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## Civil Cases Relating to Criminal Matters Total: 20

### All Other Civil Cases

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| A170421C    | BICENTE NATIVIDAD,Corina Natividad<br>vs.<br>Jennings-Sefcik Investments, Inc.   | 10/02/2017    | Original Petition |
| A170434C    | GDEC Investments, LLC d/b/a Stonewall Ranches<br>vs.<br>KIRK BRADEN, D/B/A PECAN CREEK FARM AND<br>RANCH,CRYSTAL BRADEN, D/B/A PECAN CREEK FARM<br>AND RANCH   | 10/06/2017    | Original Petition |
| A170438C    | Knox Oil Field Supply, Inc.<br>vs.<br>Ilabel, Inc.,Bates H. Whiteside  | 10/11/2017    | Original Petition |
| B170424C    | U.S. Bank, National Association, as Trustee for Credit Suisse<br>First Boston Mortgage Securities Corp. CSMC<br>Mortgage-Backed Pass-Through Certificates, Series 2007-7<br>vs.<br>Tyna Marquez,Crystal Helfrich,Joseph Marquez,The<br>Unknown Heirs at Law of Olga Marquez, Deceased, And The<br>Unknown Heirs at Law of Saul Marquez, Deceased | 10/03/2017    | Original Petition |
| B170463C    | J C Penney Company Inc.<br>vs.<br>Tom Green County Appraisal District  | 10/25/2017    | Original Petition |
| D170454C    | STATE OF GEORGIA<br>vs.<br>ANTHONY DANNY ACOSTA-PALOMINO   | 10/20/2017    | Original Petition |

### All Other Civil Cases Total: 6

### Tax Cases

| Case Number | Style  | Activity Date | Activity Type     |
|-------------|--|---------------|-------------------|
| A170164TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Sam Tambunga, dba Go Green & Recycle,SAM TAMBUNGA<br>INSURANCE, LLC | 10/03/2017    | Original Petition |
| A170168TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Pete Valdez   | 10/13/2017    | Original Petition |
| B170165TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Hector Galan,Sylvia Galan Caballero                                 | 10/06/2017    | Original Petition |
| B170167TAX  | City of San Angelo,Tom Green County,San Angelo<br>Independent School District<br>vs<br>Welton J. Hamon   | 10/11/2017    | Original Petition |
| D170166TAX  | Wall Independent School District,Tom Green<br>County,Lipan/Kickapoo Water District<br>vs<br>Kristi Lynn Beeman,Elizabeth Jost                              | 10/10/2017    | Original Petition |

### Tax Cases Total: 5

## 2. New Cases Filed Total: 55

# TX OCA2010 District Civil Report

TX TOM GREEN PROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## 11. Default Judgments

### Contract: Consumer/Commercial/Debt

| Case Number | Style   | Activity Date | Activity Type          |
|-------------|---|---------------|------------------------|
| B160339C    | Fora Financial Advance, LLC<br>vs.<br>Nail Zone, LLC, Trinh Nguyen, and Phuc Nguyen | 10/27/2017    | Default Judgment (OCA) |
| B170275C    | Ally Financial Inc.<br>vs.<br>Eloi Hernandez Fuentes                                | 10/27/2017    | Default Judgment (OCA) |
| B170340C    | Ally Financial Inc.<br>vs.<br>Josue S. Faz, Patsy J. Faz                            | 10/27/2017    | Default Judgment (OCA) |
| C170360C    | Ally Bank<br>vs.<br>Maria G Angel   | 10/31/2017    | Default Judgment (OCA) |
| D170143C    | WELLS FARGO BANK, NA<br>vs.<br>JUAN J. MENDEZ                                       | 10/18/2017    | Default Judgment (OCA) |

Contract: Consumer/Commercial/Debt Total: 5

11. Default Judgments Total: 5

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## 12. Agreed Judgments

### Contract: Consumer/Commercial/Debt

| Case Number | Style  | Activity Date | Activity Type         |
|-------------|--|---------------|-----------------------|
| C160068C    | WELLS FARGO BANK, NA<br>vs.<br>BECKY WALLACE | 10/18/2017    | Agreed Judgment (OCA) |

Contract: Consumer/Commercial/Debt Total: 1

12. Agreed Judgments Total: 1

# TX OCA2010 District Civil Report

TXTOMGREENPROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## 13. Summary Judgments Disposing of Cases

### Contract: Consumer/Commercial/Debt

| Case Number | Style   | Activity Date | Activity Type                              |
|-------------|---|---------------|--|
| A160346C    | WELLS FARGO BANK, NA<br>vs.<br>MARCHELLE PAUL HARRY | 10/03/2017    | Summary Judgments Disposing of Cases (OCA) |

Contract: Consumer/Commercial/Debt Total: 1

13. Summary Judgments Disposing of Cases Total: 1

# TX OCA2010 District Civil Report

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Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## 14. Final Judgments After Non-Jury Trial

### Contract: Consumer/Commercial/Debt

| Case Number | Style  | Activity Date | Activity Type                       |
|-------------|--|---------------|-------------------------------------|
| C170176C    | Wells Fargo Bank, N.A.<br>vs.<br>Casey Arvedson, Jonathan Arvedson, Amy Anderson, The<br>Unknown Heirs at Law of Doug Arvedson, Deceased | 10/02/2017    | Final Judgment After Non-Jury Trial |

Contract: Consumer/Commercial/Debt Total: 1

### Civil Cases Relating to Criminal Matters

| Case Number | Style  | Activity Date | Activity Type                       |
|-------------|--|---------------|-------------------------------------|
| C150468C    | In the Matter of: THREE THOUSAND, EIGHT HUNDRED<br>SIXTY-FIVE DOLLARS IN US CURRENCY | 10/30/2017    | Final Judgment After Non-Jury Trial |

Civil Cases Relating to Criminal Matters Total: 1

### All Other Civil Cases

| Case Number | Style   | Activity Date | Activity Type                       |
|-------------|---|---------------|-------------------------------------|
| B160246C    | BANK OF AMERICA, N.A.<br>vs.<br>TAMMY LYNN GROSSHEIM, ALLEN KEITH<br>SHOVAN, UNKNOWN HEIRS OF WILLIE FAY SHOVAN | 10/27/2017    | Final Judgment After Non-Jury Trial |

All Other Civil Cases Total: 1

# TX OCA2010 District Civil Report

TX TOM GREEN PROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## Tax Cases

| Case Number | Style  | Activity Date | Activity Type                       |
|-------------|--|---------------|-------------------------------------|
| A160145TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Wanda Jo Bristow   | 10/12/2017    | Final Judgment After Non-Jury Trial |
| A170018TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Martha Hull  | 10/12/2017    | Final Judgment After Non-Jury Trial |
| B160163TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Jesse J. Echavarria, Eva Echavarria  | 10/27/2017    | Final Judgment After Non-Jury Trial |
| C150137TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Arnulfo Rivero, Cynthia Rivero, Gerardo Rivero, Arnulfo Rivero, Jr., Magdalena Rivero, The State of Texas/Comptroller of Public Accounts, The State of Texas/ Texas Workforce Commission, The United States of America- Internal Revenue Service | 10/03/2017    | Final Judgment After Non-Jury Trial |
| C160050TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Rodney Brown Individually and dba B & R Construction, The United States of America, Robert Lee State Bank (lienholder)   | 10/03/2017    | Final Judgment After Non-Jury Trial |
| C160118TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Alma Nadin Camarillo, Lena Bob McDonald (lienholder), Hector R. Gonzales, Belia Nandin Gonzales  | 10/02/2017    | Final Judgment After Non-Jury Trial |
| D150018TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District, Wall Independent School District, Lipan/Kickapoo Water District<br>vs<br>Robert Moreno, Sr., Margaret F. Moreno  | 10/24/2017    | Final Judgment After Non-Jury Trial |
| D150202TAX  | City of San Angelo, Tom Green County, San Angelo Independent School District<br>vs<br>Courtney D. McPherson, Shelby N. White, Tyler A. White, Tyler A. McPherson, Zachary H. White, James S. Dankworth, Trustee of Dankworth Trust, Timothy Eugene White, Patricia Steigerwalt (lienholder), The United States of America              | 10/04/2017    | Final Judgment After Non-Jury Trial |

**Tax Cases Total: 8**

**14. Final Judgments After Non-Jury Trial Total: 11**

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TX TOM GREEN PROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## 18. Cases Non-Suited or Dismissed by Plaintiff

### Injury or Damage: Motor Vehicle

| Case Number | Style   | Activity Date | Activity Type                                 |
|-------------|---|---------------|---|
| A150300C    | REYES CRUZ AND SARA CRUZ<br>V.<br>JOSEPH LEE KEANE AND PIONEER CONSULTING AND<br>SERVICES, LLC<br>D/B/A LIGHTHOUSE ENERGY SOLUTIONS | 10/25/2017    | Dismissed by Plaintiff (With Prejudice) (OCA) |
| B160449C    | Stephanie Burleson<br>vs.<br>Francisco Gabriel Hernandez  | 10/04/2017    | Dismissed by Plaintiff (With Prejudice) (OCA) |
| C160130C    | Amie Riccio Hajovsky Individually and Next Friend of N.H., a<br>Minor Child<br>vs.<br>Tonya Dea Dupree                              | 10/30/2017    | Dismissed by Plaintiff (With Prejudice) (OCA) |
| C170168C    | Brooke Kautz<br>vs.<br>David Roden  | 10/31/2017    | Dismissed by Plaintiff (With Prejudice) (OCA) |
| D170085C    | STEPHEN WHITAKER<br>vs.<br>Eric Gabhart, Darnell Construction, LLC  | 10/24/2017    | Dismissed by Plaintiff (With Prejudice) (OCA) |

**Injury or Damage: Motor Vehicle Total: 5**

### Injury or Damage: Other Injury or Damage

| Case Number | Style  | Activity Date | Activity Type                                 |
|-------------|--|---------------|---|
| D160412C    | Marina Arguello<br>vs.<br>INGRID CRISTEN CLARK | 10/03/2017    | Dismissed by Plaintiff (With Prejudice) (OCA) |

**Injury or Damage: Other Injury or Damage Total: 1**

# TX OCA2010 District Civil Report

TX TOM GREEN PROD

Reporting Period: October, 2017

51st District Court; 119th District Court; 340th District Court; 391st District Court

## Contract: Consumer/Commercial/Debt

| Case Number | Style  | Activity Date | Activity Type                                 |
|-------------|--|---------------|---|
| A160240C    | MANUEL ALVAREZ AND GLORIA ALVAREZ<br>v.<br>NATIONAL LLOYDS INSURANCE COMPANY, WARDLAW<br>CLAIMS SERVICE, LLC, GARY WAY, MICHAEL WHALEN,<br>AND GREGORY MEANS | 10/26/2017    | Dismissed by Plaintiff (With Prejudice) (OCA) |
| A170337C    | ALLY FINANCIAL INC. vs. STEPHEN PETTERSON,<br>SARAH PETTERSON  | 10/16/2017    | Notice or Order of Nonsuit (OCA)              |
| A170356C    | Capital One Bank (USA) N.A.<br>vs.<br>Jose L Rocha   | 10/19/2017    | Dismissed by Plaintiff (With Prejudice) (OCA) |
| B150084C    | Guadalupe Garcia<br>vs.<br>National Lloyds Insurance Company, Team One Adjusting<br>Services, LLC, Gary Shrum  | 10/25/2017    | Dismissed by Plaintiff (With Prejudice) (OCA) |
| C170234C    | J. H. Mathews, Jr.<br>vs.<br>7 S Oil & Gas, LLC  | 10/03/2017    | Notice or Order of Nonsuit (OCA)              |
| C170412C    | Ally Bank<br>vs.<br>Jacquelyn D. James   | 10/27/2017    | Notice or Order of Nonsuit (OCA)              |
| D160440C    | William C. Falconer, Jr. dba Majestic Interiors<br>vs.<br>HTWO of San Angelo, L.P., and TMI Hospitality, L.P. f/k/a<br>TMI Hospitality, Inc.                 | 10/11/2017    | Dismissed by Plaintiff (With Prejudice) (OCA) |
| D170376C    | Ally Financial Inc.<br>vs.<br>Joe Molina, III, Carol L Molina  | 10/05/2017    | Notice or Order of Nonsuit (OCA)              |

## Contract: Consumer/Commercial/Debt Total: 8

## All Other Civil Cases

| Case Number | Style   | Activity Date | Activity Type                                 |
|-------------|---|---------------|---|
| C150150C    | Mary Robison<br>vs.<br>R.V.O.S. Farm Mutual Insurance Company, Michael Whalen | 10/10/2017    | Dismissed by Plaintiff (With Prejudice) (OCA) |
| D140324C    | Vickie Hall<br>vs.<br>Wilbur L Anderson, Inc. d/b/a Western Towers            | 10/24/2017    | Dismissed by Plaintiff (With Prejudice) (OCA) |

## All Other Civil Cases Total: 2

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## Tax Cases

| Case Number | Style  | Activity Date | Activity Type                                     |
|-------------|--|---------------|---|
| A160166TAX  | Tom Green County,City of San Angelo,San Angelo Independent School District<br>vs<br>Joe A Urquidez,Henrietta V Urquidez,Wilmington Trust, NA   | 10/05/2017    | Order of Non-Suit (motions- enter completed date) |
| A170073TAX  | OVATION SERVICES, LLC<br>vs<br>GLORIA VERONICA GALVAN  | 10/30/2017    | Notice or Order of Nonsuit (OCA)                  |
| B160089TAX  | Grape Creek Independent School District,Tom Green County,Lipan/Kickapoo Water District,Tom Green County Emergency Services District No. 1<br>vs<br>Tim Holt,Robin Holt,CIT Group Sales Financing, Inc. (lienholder),Michelle Talbert aka Michelle Sifuentes                              | 10/16/2017    | Order of Non-Suit (motions- enter completed date) |
| B160187TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Heirs of Frank C Urista, Jr.,Lupe V. Urista aka Guadalupe V. Urista  | 10/30/2017    | Notice or Order of Nonsuit (OCA)                  |
| B160215TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Deborah Mae Garza,Sylvia A. Terrazas   | 10/30/2017    | Notice or Order of Nonsuit (OCA)                  |
| B170043TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Rodolfo Munoz,Rosa Munoz,Matlock Family Partnership,SAN ANGELO BANKING CENTER  | 10/16/2017    | Order of Non-Suit (motions- enter completed date) |
| C160046TAX  | Wall Independent School District,Tom Green County,Lipan/Kickapoo Water District<br>vs<br>Felicia A. Bretz  | 10/16/2017    | Order of Non-Suit (motions- enter completed date) |
| C160054TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Johnny Hernandez,Danny Campos,First State Bank of Paint Rock (lienholder)  | 10/05/2017    | Order of Non-Suit (motions- enter completed date) |
| C160180TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Linda Fuentes,Michael Deadman  | 10/06/2017    | Order of Non-Suit (motions- enter completed date) |
| C170023TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Maria Puente,Michael Deadman, temp. administrator  | 10/16/2017    | Order of Non-Suit (motions- enter completed date) |
| D140101TAX  | CITY OF SAN ANGELO,TOM GREEN COUNTY,SAN ANGELO INDEPENDENT SCHOOL DISTRICT<br>vs<br>CECILIO L. RAMOS,Jose Ramos,Armando Ramos,Arturo Ramos,Alvino Martinez Ramos,Alma Rosa Ramos,The State of Texas/Child Support (lienholder),Armida Parker (lienholder),Bobbie Jean Allen (lienholder) | 10/30/2017    | Notice or Order of Nonsuit (OCA)                  |
| D160124TAX  | City of San Angelo,Tom Green County,San Angelo Independent School District<br>vs<br>Heirs of Andrade Celestino, Jr., deceased,Rita Aguirre   | 10/05/2017    | Order of Non-Suit (motions- enter completed date) |
| D170140TAX  | Veribest Independent School District,Tom Green County,Lipan/Kickapoo Water District<br>vs<br>Johnny Vines, dba Vines House Moving  | 10/05/2017    | Order of Non-Suit (motions- enter completed date) |

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**Tax Cases Total: 13**

**18. Cases Non-Suited or Dismissed by Plaintiff Total: 29**

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## 19. All Other Dispositions

### Civil Cases Relating to Criminal Matters

| Case Number | Style   | Activity Date | Activity Type                |
|-------------|---|---------------|------------------------------|
| A170247C    | EX PARTE TAYLOR HARLOW FRANKE                     | 10/11/2017    | ORDER OF EXPUNCTION          |
| A170259C    | Ex Parte: Diana Marie Faulkner                    | 10/05/2017    | ORDER OF EXPUNCTION          |
| A170428C    | THE STATE OF TEXAS<br>VS RAY CHARLES WAHLBERG     | 10/05/2017    | All Other Dispositions (OCA) |
| A170435C    | THE STATE OF TEXAS<br>VS<br>ALBERTO GARCIA-ZARANO | 10/11/2017    | All Other Dispositions (OCA) |
| B170297C    | Ex Parte: Kathleen Cierra Brann                   | 10/04/2017    | ORDER OF EXPUNCTION          |
| B170443C    | THE STATE OF TEXAS<br>VS DUSTIN JEFFERSON RIGGS   | 10/16/2017    | All Other Dispositions (OCA) |
| B170449C    | THE STATE OF TEXAS<br>VS GARY WAYNE RIGHTSSELL    | 10/18/2017    | All Other Dispositions (OCA) |
| C170397C    | Ex Parte: Bradley Stephen Hajovsky                | 10/11/2017    | ORDER OF EXPUNCTION          |
| D170305C    | Ex Parte: VICKI HERNANDEZ                         | 10/03/2017    | ORDER OF EXPUNCTION          |
| D170353C    | Ex Parte: Reginald Pitts                          | 10/11/2017    | ORDER OF EXPUNCTION          |

**Civil Cases Relating to Criminal Matters Total: 10**

### All Other Civil Cases

| Case Number | Style  | Activity Date | Activity Type                |
|-------------|--|---------------|------------------------------|
| D170396C    | J.G. WENTWORTH ORIGINATIONS, LLC<br>vs.<br>L M | 10/31/2017    | All Other Dispositions (OCA) |

**All Other Civil Cases Total: 1**

**19. All Other Dispositions Total: 11**

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## Adjustments

### Injury or Damage: Motor Vehicle

| Case Number                         | File Date  | Style  | Active | Inactive |
|-------------------------------------|------------|--|--------|----------|
| B160318C                            | 08/04/2016 | Jose Garcia, Jr.<br>vs.<br>JAMES PAUL HALL,Allstate Fire and Casualty Insurance<br>Company | 1      | 0        |
| <b>Total Pending Count Effect :</b> |            |  | 1      | 0        |

### Contract: Consumer/Commercial/Debt

| Case Number                         | File Date  | Style   | Active | Inactive |
|-------------------------------------|------------|---|--------|----------|
| A170227C                            | 06/09/2017 | WILMINGTON SAVINGS FUND SOCIETY, FSB, D/B/A<br>CHRISTIANA TRUST<br>vs.<br>JOSIE JONES, OCCUPANT OF THE PROPERTY | -1     | 0        |
| <b>Total Pending Count Effect :</b> |            |   | -1     | 0        |

### All Other Civil Cases

| Case Number                         | File Date  | Style  | Active | Inactive |
|-------------------------------------|------------|--|--------|----------|
| D170018C                            | 01/18/2017 | DOVE CREEK PARTNERS, and Mary E. King<br>vs.<br>SIANA OIL & GAS, LLC, TOM M. RAGSDALE, and Siana<br>Operating, LLC | 1      | 0        |
| <b>Total Pending Count Effect :</b> |            |  | 1      | 0        |

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## 24. Cases in Which Plaintiff/Petitioner Represented Self

| Case Number | Style                                | File Date  | Case Type  |
|-------------|--------------------------------------|------------|------------|
| B170445C    | Ex Parte: MICHAEL TERANCE ANGERMEIER | 10/17/2017 | Expunction |

**24. Cases in Which Plaintiff/Petitioner Represented Self Total: 1**